

CITY COUNCIL AGENDA
CITY COUNCIL MEETING OF: JUNE 5, 2002

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- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- INVOCATION - THE REVEREND BONNIE POLLEY, CHRIST EPISCOPAL CHURCH
- PLEDGE OF ALLEGIANCE

MINUTES:

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, M. McDONALD, BROWN, L.B. McDONALD, WEEKLY, and MACK (excused from the afternoon session from 5:00 to 7:30 p.m.)

Also Present: ACTING CITY MANAGER DOUG SELBY, DEPUTY CITY MANAGER STEVE HOUCHENS, DEPUTY CITY MANAGER BETSY FRETWELL, ASSISTANT CITY ATTORNEY JOHN REDLEIN (A.M. Session), DEPUTY CITY ATTORNEY TOM GREEN, DEPUTY CITY ATTORNEY BRYAN SCOTT (P.M. Session), and CITY CLERK BARBARA JONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North

Senior Citizens Center, 450 E. Bonanza Road

Clark County Government Center, 500 S. Grand Central Parkway

Court Clerk's Bulletin Board, City Hall

City Hall Plaza, Posting Board

(9:12 – 9:13)

1-36

THE REVEREND BONNIE POLLEY, Christ Episcopal Church, gave the invocation.

(9:13 – 9:14)

1-57

City of Las Vegas

CITY COUNCIL MEETING OF JUNE 5, 2002 Announcements – Continued

MINUTES:

MAYOR GOODMAN led the audience in the Pledge.

(9:14 – 9:15)

1-57

MAYOR GOODMAN recognized the students from the Cornerstone Christian School who were in attendance that morning.

(9:39)

1-873

COUNCILMAN BROWN welcomed and introduced JAVIER BURNEO-GARCES, who would be joining him that morning on the dais. MR. BURNEO-GARCES is an aspiring diplomat from Ecuador who is 18 years old and has been staying with the Cruz Family in Las Vegas since August of 2001 as part of the Foreign Exchange Program. He attended Centennial High School. He feels that strong communication between every country in the world is very important. As a person aspiring to become a diplomat, he felt it was important to participate in the Foreign Exchange Program to witness firsthand how other people live.

(9:39 – 9:41)

1-884

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

☐

CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF CITIZEN OF THE MONTH

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

With pride, COUNCILMAN MACK recognized ROBERT [“Bobby G”] GRONAUER as Citizen of the Month for June for not only serving his country, but also serving the community through his involvement in many organizations. As a member of the U.S. Marine Corps, MR. GRONAUER received a Purple Heart and a Bronze Star for valor in Vietnam. He joined the Las Vegas Metropolitan Police Department after serving as a police officer for five years in Baltimore, Maryland. After serving 30 years in the police force, he decided to retire and run for the Las Vegas Township Constable Office, where he won with over 90,000 votes and for which he was honored by the Las Vegas Constable Association as Constable of the Year for 2002. His dedication to the community is obvious by his commitment of time and effort to many boards and professional community organizations.

MR. GRONAUER thanked all of the Council members. He was truly honored for this recognition, which he could not have done without the support of his wife, his friends, and his staff, as well as the dedication of his deputies, who were in the audience and stood in recognition.

(9:15 – 9:20)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

PRESENTATION TO COMMUNITY ALL-STARS

Fiscal Impact

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No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required. The presentation was not made.

MINUTES:

There was no discussion.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF NATURAL HISTORY MUSEUM'S SMITHSONIAN AFFILIATION

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

MAYOR GOODMAN invited MARILYN GILLESPIE, Director, Natural History Museum, to join him at the podium to assist him in recognizing the Smithsonian Affiliation of the Natural History Museum. He stated that this recognition is very important for the entire community, for the Natural History Museum will have access to the Smithsonian's resources and will be able to borrow exhibits and collaborate with the Institute in many ways. City staff wants to continue to bring first quality museums, culture, and entertainment to the City. This action shows that the City is on the right track.

The Natural History Museum is almost eleven-years-old and one of the largest museums in Las Vegas and has a natural history collection that covers six continents and explores environments from the desert, the oceans, and rainforest to the savanna. It has a great dinosaur exhibit and is a pivotal educational element in our community. More than 17,000 children are admitted free each year and many more visit the museum and learn about the natural world.

City of Las Vegas

CITY COUNCIL MEETING OF JUNE 5, 2002

Ceremonial

Recognition of Natural History Museum's Smithsonian Affiliation

MINUTES – Continued:

MAYOR GOODMAN congratulated MS. GILLESPIE for the museum's accomplishments and presented her with a proclamation.

MS. GILLESPIE commented that this affiliation is a tremendous asset to both the museum and the community. And as the museum continues to grow, the staff is always cognizant of and grateful for the participation of the City of Las Vegas towards the museum's further development.

(9:20 – 9:22)

1-231

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

PRESENTATION OF AMERICAN PRIDE AWARD

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

COUNCILMAN BROWN recognized the following Ruthe Deskin Elementary School students for completing all the requirements of the American Pride Awards during the 2001-2002 school year: MARK BACHMEIER, JOHNNA BROWN, ALEXA BURTON, KRISTEN CURRIE, AUTUM DALLMAN, DARLA DION, VINCE GODINHO, NICHOLAS GONZALES, DANIEL GREENBAUM, STONE HOLDEN, KASSIE KENNEDY, KACIE LEEDHAM, AMBER LUKE, ALICIA LUSZCZYK, JAZLYNN MATLOCK, BRITTNEY MORGAN, LIA PUJA, CHENNAH RUFON, ERIN RUTHE, BRANDY THAW, MACKENZIE WARNER AND DYLAN YACH. Over 130 students had the opportunity to work towards this award. The impact of the events in September changed the country's focus this year more to patriotism and the flag. These students completed learning packets and the memorization of all four verses of "The Star Spangled Banner," states and capitals and the Preamble to the Constitution. The students recited the four verses of "The Star Spangled Banner."

COUNCILMAN BROWN acknowledged SHELLY CHANNEL, Principal, and JEANNIE JOHNSON, the person in charge of this program at Ruthe Deskin Elementary School.

(9:22 – 9:29)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

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DISCUSSION

SUBJECT:

CEREMONIAL:

RECOGNITION OF VIETNAM WAR VETERANS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

Submitted at the meeting: Certificate of Recognition to the City

MOTION:

None required.

MINUTES:

Before proceeding with the recognition by the Vietnam War Veterans, ED and CAROL GOBEL joined COUNCILMAN BROWN in recognizing the 58th Anniversary of D-Day in memory of the fine young men who risked their lives so that other U.S. Citizens could enjoy freedom. He read part of the proclamation and then presented it to MR. and MRS. GOBEL.

MR. GOBEL thanked COUNCILMAN BROWN. He then stated that the City Council deserves recognition for its embodiment of the spirit of America and for recognizing the sacrifices and contributions of Veterans more than any other City Council and for its work with Vietnam Veterans for many years.

The Australian National Commander and the National Executive Director of the Veterans of the Vietnam War presented certificates to MRS. GOBEL and LINDA MYERS for their help in handling over 240 suicide calls a month from Veterans who believe that people do not care that they are dying from diseases they have developed after being exposed to various conditions during the Vietnam War. Jobs, equipment, and other services are provided to Veterans.

City of Las Vegas

CITY COUNCIL MEETING OF JUNE 5, 2002

Ceremonial – Continued

Recognition of Vietnam War Veterans

MINUTES – Continued:

MR. GOBEL sincerely thanked the Council and felt secure that the Council would assist the Veterans Administration in finding a new place. He noted that the following day at 2:00 p.m. at the Lowden Veterans Center Museum, 3333 Cambridge, D-Day Veterans would be present. Some of them parachuted into Normandy on 6/6/1944 with the 101st Airborne.

(9:29 – 9:35)

1-549

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC AFFAIRS

DIRECTOR: DAVID RIGGLEMAN

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CONSENT

☐

DISCUSSION

SUBJECT:

CEREMONIAL:

PROCLAMATION PRESENTATION TO THE LAS VEGAS ROTARY CLUBS

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

BACKUP DOCUMENTATION:

MOTION:

None required.

MINUTES:

RICHARD MILLER, former District Governor, President Elect DAVE STONE, President JANIE LYNN, and BOB WOOD, past President of the Las Vegas Rotary Club joined COUNCILMAN REESE for this presentation.

COUNCILMAN REESE explained that this is a special tribute to the Rotary Clubs because they got together to designate 6/17/2002 as Safety Officers Day in the City of Las Vegas. He read and presented the proclamation to MS. LYNN. COUNCILMAN REESE expressed his sincere appreciation for the many efforts of the Rotary Club Safety Officers.

MS. LYNN thanked the Council for the recognition. She invited everyone in the Chambers to attend the 6/17/2002 special event in order to pay tribute to the many officers that commit acts of heroism.

(9:35 – 9:37)

1-706

City of Las Vegas

CITY COUNCIL MEETING OF JUNE 5, 2002

Ceremonial

High School Seniors

MINUTES:

COUNCILMAN WEEKLY said that on May 9, 2002, he had the opportunity of speaking before 500 graduating seniors at the Community College of Southern Nevada. On that day, he was telling the seniors about the importance of graduating from high school and how important it is to be a responsible high school graduate. About an hour and a half later he was notified about the tragic car accident involving five high school girls.

Therefore, on behalf of the City Council, he impressed upon high school students the importance of responsibility. He indicated that OFFICER GREGORY RUNDELL, Public Information Office, Las Vegas Metropolitan Police Department, produced a very informative video called "In The Blink Of An Eye," which will be shown on Channel 2 in hopes that graduates will have the opportunity to see the videotape and understand how important and precious life is.

He congratulated all graduating seniors and wished them good luck in all their endeavors.

(9:37 – 9:39)

1-782

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Any items from the morning session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Item 87 TO 6/19/2002 and Items 100 and 103 to 7/3/2002 – UNANIMOUS

MINUTES:

GREG HERLEAN, Manager, Purchasing and Contracts Division, requested that the Agenda Summary Page for Item 54 be corrected to authorize the use of State of Nevada WSCA Master Price Agreement 12-00115 instead of 113-00115.

There was no further discussion.

(9:41 – 9:43)

1-957

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

BUSINESS ITEMS:

Approval of the Final Minutes by reference of the Regular City Council Meeting of May 1, 2002

MOTION:

REESE – APPROVED by Reference - UNANIMOUS

MINUTES:

There was no discussion.

(9:43)

1-1014

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ CONSENT ☒ DISCUSSION

SUBJECT:

BUSINESS ITEMS:

Discussion and possible action to appoint a new Municipal Court Judge Department 3

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Municipal Court

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Department 3 Municipal Court Judge Michelle Leavitt has submitted her resignation effective May 10, 2002. In accordance with Las Vegas City Charter 1.160, it will be necessary to fill this vacancy by majority vote of the entire City Council within 30 days after the occurrence of that vacancy.

The qualifications for *election* as a Municipal Court Judge are: Shall devote full time to the duties of his/her office; is a duly licensed member in good standing of the State Bar of Nevada; has never been removed or retired from any judicial office by the Commission on Judicial Discipline; is a qualified elector who has resided within the City for a period of not less than 30 days immediately before the last day for filing a declaration for candidacy. For an *appointment* to fill a vacancy, the City Attorney has previously opined that the residency requirement is 30 days immediately prior to the day of the appointment.

The Department 3 seat is an at-large position that will now be considered by City of Las Vegas voters during the 2003 Municipal Election process.

RECOMMENDATION:

Appointment of a qualified individual to fill the seat of Municipal Court Judge Department 3

BACKUP DOCUMENTATION:

Judge Leavitt's letter of resignation

MOTION:

GOODMAN – Motion to Appoint GEORGE ASAAD as a Municipal Court Judge for Department 3 - UNANIMOUS

CITY COUNCIL MEETING OF JUNE 5, 2002

Business Items

Item 3 – Discussion and possible action to appoint a new Municipal Court Judge
Department 3

MINUTES - Continued:

MAYOR GOODMAN stated that although he hated to see JUDGE MICHELLE LEAVITT leave the City of Las Vegas Municipal Court, he was pleased to see the many people that expressed interest in this appointment. He believes that the main reason for that is Municipal Court has innovative, dedicated, and forward thinking judges and staff. He thanked MR. CARMANY for his leadership.

There was no further discussion.

(9:43 – 9:45)

1-1023

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Second Amendment to a Professional Services Agreement with Kitchell Contractor's Inc. for construction management and review of construction bid documents for the construction of the Stewart Avenue Parking Garage (\$122,000 - Parking Garage Bonds) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$122,000

☒

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source: Parking Garage Bonds

PURPOSE/BACKGROUND:

To provide the Consultant an amendment to extend the required services for approximately 5 months during the construction of the Stewart Avenue Parking Garage. This request will add \$122,000 to purchase order 212754 with Kitchell Contractor's Inc. Additional services are required due to the project schedule being extended approximately five months.

RECOMMENDATION:

That the City Council approve the Second Amendment to a Professional Services Agreement with Kitchell Contractor's Inc. for construction management and review of construction bid documents for the construction of the Stewart Ave. Parking Garage in the amount of \$122,000.

BACKUP DOCUMENTATION:

Second Amendment to Professional Services Agreement

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that although his brother-in-law ANDREW DONNER owns the Timbers Bar and Grill near the locations of Items 13 and 19 and his brother STEVEN MACK owns the Super Pawn shops near the locations involved in Items 16 and 23, he would be voting, as he has not discussed these matters with them and there is no impact to their businesses.

CITY COUNCIL MEETING OF JUNE 5, 2002

Field Operations

Item 4 - Approval of Second Amendment to a Professional Services Agreement with Kitchell Contractor's Inc. for construction management and review of construction bid documents for the construction of the Stewart Avenue Parking Garage (\$122,000 - Parking Garage Bonds)

MINUTES:

Under Item 1, GREG HERLEAN, Manager, Purchasing and Contracts Division, requested that the Agenda Summary Page for Item 54 be corrected to authorize the use of State of Nevada WSCA Master Price Agreement 12-00115 instead of 113-00115.

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

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CONSENT

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DISCUSSION

SUBJECT:

Approval of the donation of used playground equipment (current and future) to the State of Nevada, Department of Conservation and Natural Resources, Division of State Parks in accordance with NRS 332.185

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The city of Las Vegas would like to donate current and future used playground equipment to the State of Nevada. All future donations will be authorized by the City Manager. This action is allowed according to NRS 332.185. The city will donate the playground equipment "as is" and makes no guarantee that the equipment is fully operational or meets safety and ADA standards. The State of Nevada will make all arrangements and incur all costs in relocating this equipment.

RECOMMENDATION:

That City Council approve the donation of used playground equipment (current and future) to the State of Nevada, Department of Conservation and Natural Resources, Division of State Parks.

BACKUP DOCUMENTATION:

Letter from the State of Nevada

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FIELD OPERATIONS

DIRECTOR: LARRY HAUGSNESS

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the donation of one Ford Crown Victoria 4-door police-package sedan to Community College of Southern Nevada's Law Enforcement Academy in accordance with NRS 332.185

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Field Operations

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The city of Las Vegas would like to donate one Ford Crown Victoria 4-door police-package sedan to Community College of Southern Nevada's Law Enforcement Academy (CCSN). This action is allowed according to NRS 332.185. The estimated salvage value of these vehicles is between \$2,000 and \$3,000. CCSN will make all arrangements and incur all costs in relocating this vehicle. Vehicle #2166 - 1992 Ford Crown Victoria (odometer reading: approx 73,000)

RECOMMENDATION:

That City Council approves the donation of one Ford Crown Victoria 4-door police-package sedan to Community College of Southern Nevada's Law Enforcement Academy.

BACKUP DOCUMENTATION:

Letter from Community College of Southern Nevada

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

Fiscal Impact

☐

No Impact

Amount:

☒

Budget Funds Available

Dept./Division: Accounting Operations

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In compliance with the City's Municipal Code, Chapter 4.12, this is an informational item that provides the dollar amount of disbursements processed by the Finance and Business Services Department.

RECOMMENDATION:

BACKUP DOCUMENTATION:

Summary of cash expenditures for the period 04/16/02 - 04/30/02

Total Services and Materials Checks	\$ 17,884,811.09
Total Payroll Checks	\$ 4,470,049.51
Total Wire Transfers	\$ 34,448,066.75
Total NBS and City Investments	\$ 0.00

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Special Event Liquor License for Nevada Sports Network, Location: Bruce Trent Park, 1600 North Rampart Blvd., Date: June 8, 2002, Type: Special Event Beer/Wine, Event: Las Vegas International Beer Festival, Responsible Person in Charge: Craig Platt - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a Special Event Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the fire codes and Health Dept. regulations, Roy Yamaguchi, dba Sushi Yamaguchi, 5900 West Charleston Blvd., Suite 10, Roy R. Yamaguchi, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Supper Club Liquor License, Fleming's/Northwest-1 Limited Partnership, dba Fleming's Prime Steakhouse, 8721 West Charleston Blvd., Outback/Fleming's, LLC, Gen Ptnr, 88%, Chris T. Sullivan, Committee Mmbr, Kevin M. Whattoff, Ltd Ptnr, Ops Dir, 4%, William J. Sullivan, Ltd Ptnr, Proprietor, 6% - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Supper Club Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License, El Toro Supermarket, dba El Toro Supermarket, 4440 East Washington Ave., Suite 116, Miguel Franco, Jr., Ptnr, 50%, Jesus M. Chavez, Ptnr, 50% - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Citystop VIII, LLC, dba City Stop, 3970 North Tenaya Way, City Stop, Inc., Managing Mmbr, 35%, Bruce I. Familian, Dir, Pres, 69%, Rory L. Bedore, Dir, Secy, 18%, Jon M. Athey, Treas, 13%, Farm & Alexander Properties, LLC, Mmbr, 55.97%, City Development Group, Inc., Managing Mmbr, 35%, Bruce I. Familian, Pres, 65%, Rory L. Bedore, Secy, 30%, Jon M. Athey, Treas, 5% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Ming Chao, dba Sushi Ko, 7101 West Craig Rd., Suite 104, Ming Chao, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that although his brother-in-law ANDREW DONNER owns the Timbers Bar and Grill near the locations of Items 13 and 19 and his brother STEVEN MACK owns the Super Pawn shops near the locations involved in Items 16 and 23, he would be voting, as he has not discussed these matters with them and there is no impact to their businesses.

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Change of Ownership and Business Name for a Tavern Liquor License, Liquor Caterer License and a Massage Establishment License, From: The Resort at Summerlin, LP, dba Regent Las Vegas, The Resort at Summerlin, Inc., Gen Ptnr, 1% (a wholly owned subsidiary of Swiss Casinos of America, Inc.), Hans R. Jecklin, Dir, John J. Tipton, Dir, SVP, CFO, Christiane Jecklin, Dir, Jeffrey H. Smith, Secy, Treas, Swiss Casinos of America, Inc., Ltd Ptnr, 75.58%, Hans R. Jecklin, Dir, John J. Tipton, Dir, Pres, CFO, Jeffrey H. Smith, Secy, Treas, Seven Circle Resorts, Inc., Mgr (a wholly owned subsidiary of Swiss Casinos of America, Inc., Hans R. Jecklin, Dir, John J. Tipton, Dir, Pres, CFO, Christiane Jecklin, Dir, Jeffrey H. Smith, Asst Secy, To: Hotspur Resorts Nevada, Inc., dba JW Marriott Las Vegas Resort, Spa and Golf at the Resort at Summerlin, 221 North Rampart Blvd., Thaddas L. Alston, Dir, Pres, Secy, Treas, Hotspur Global Limited, 100% - Ward 2 (L.B. McDonald)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of Change of Ownership and Business Name for a Tavern Liquor License, Liquor Caterer License and a Massage Establishment License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License, From: Texaco Refining and Marketing, Inc., dba Texaco Food Mart, Donald R. Schmude, Dir, Pres, CEO, George S. Radici, Asst Secy, To: Equilon Enterprises, LLC, dba Texaco Star Mart, 298 South Decatur Blvd., Russell R. Caplan, VP, SOPC Holdings West, LLC, (Shell Oil Company), Mmbr, 56%, Texaco Refining and Marketing, Inc., Mmbr, 43.6% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License, From: Texaco Refining and Marketing, Inc., dba Texaco Food Mart, Donald R. Schmude, Dir, Pres, CEO, George S. Radici, Asst Secy, To: Equilon Enterprises, LLC, dba Texaco Star Mart, 598 North Eastern Ave., Russell R. Caplan, VP, SOPC Holdings West, LLC, (Shell Oil Company), Mmbr, 56%, Texaco Refining and Marketing, Inc., Mmbr, 43.6% - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that although his brother-in-law ANDREW DONNER owns the Timbers Bar and Grill near the locations of Items 13 and 19 and his brother STEVEN MACK owns the Super Pawn shops near the locations involved in Items 16 and 23, he would be voting, as he has not discussed these matters with them and there is no impact to their businesses.

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License, From: Texaco Refining and Marketing, Inc., dba Texaco Food Mart, Donald R. Schmude, Dir, Pres, CEO, George S. Radici, Asst Secy, To: Equilon Enterprises, LLC, dba Texaco Star Mart, 1500 West Charleston Blvd., Russell R. Caplan, VP, SOPC Holdings West, LLC, (Shell Oil Company), Mmbr, 56%, Texaco Refining and Marketing, Inc., Mmbr, 43.6% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Ownership and Business Name for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Beer/Wine/Cooler Off-sale Liquor License, SELV, Inc., dba From: Friendly Market, To: Lucky Mart, 823 East Ogden Ave., Basim Shabo, Dir, Pres, Secy, Treas, 100% - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Business Name for a Beer/Wine/Cooler On-sale Liquor License, Da Franco Ristorante Pizzeria, LLC, dba From: Bizarre Chef Cafe, To: D'Amore's Ristorante Pizzeria, 2101 North Rainbow Blvd., Suite 101, Barbara Kilbane, Mgr, Mmbr, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Business Name for a Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that although his brother-in-law ANDREW DONNER owns the Timbers Bar and Grill near the locations of Items 13 and 19 and his brother STEVEN MACK owns the Super Pawn shops near the locations involved in Items 16 and 23, he would be voting, as he has not discussed these matters with them and there is no impact to their businesses.

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Officer for a Beer/Wine/Cooler Off-sale Liquor License, Equilon Enterprises, LLC, dba Texaco Star Mart, 9991 West Charleston Blvd., Russell R. Caplan, VP - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Officer for a Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Equilon Enterprises, LLC, dba Texaco Star Mart, 9991 West Charleston Blvd., YSR, Inc., Management Company, Rhonda A. Orzechowski, Store Mgr - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #15974D, 6950 West Charleston Blvd., Ora L. Farley, Mgr - Ward 1 (M. Mc Donald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #29647B, 301 North Nellis Blvd., Michael P. Kelley-Babbitt, Store Mgr - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

NOTE: COUNCILMAN MACK disclosed that although his brother-in-law ANDREW DONNER owns the Timbers Bar and Grill near the locations of Items 13 and 19 and his brother STEVEN MACK owns the Super Pawn shops near the locations involved in Items 16 and 23, he would be voting, as he has not discussed these matters with them and there is no impact to their businesses.

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, 7-Eleven of Nevada, Inc., dba 7-Eleven Food Store #27071A, 2003 North Jones Blvd., Mark A. Kingsley, Store Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Terrible Herbst, Inc., dba Terrible's Country Store #141, 6380 West Charleston Blvd., Alice M. Nagy, Mgr - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License, Nevada Car Wash Properties, LLC, dba Terrible's, 109 South Rainbow Blvd., Frank R. Sanchez, Key Employee - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Midjit Market, Inc., dba Green Valley Grocery #10, 7540 Westcliff Drive, Natasha M. Martinez, Mgr - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License, Stop N Shop 5 Operator, LLC, dba Stop N Shop 5, 6660 Vegas Drive, Patricia R. Janik, Key Employee - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Package Liquor License and a Wine Cordial and Liqueur Tasting License, Rainbow & Oakey, Inc., dba Lee's Discount Liquor, 1780 South Rainbow Blvd., Sean S. J. Kim, Key Employee - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Package Liquor License and a Wine Cordial and Liqueur Tasting License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots, Short Line Express Market, dba Short Line Express Market, 4004 North Tenaya Way, Douglas A. Green, Store Mgr - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots, Sueann, Inc., dba Sammie's, 2400 North Rainbow Blvd., Eric D. Pearlman, Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots, L.K.Y., Inc., dba Quicky's Convenience Center, 4400 North Jones Blvd., Marianne Murray, Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots, Short Line Express Market, dba Short Line Express Market, 5631 North Tenaya Way, Laurie E. Nason, Store Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots, Short Line Operations, LLC, dba Short Line Express Market, 6698 Sky Pointe Drive, Laurie E. Nason, Store Mgr - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Key Employee for a Beer/Wine/Cooler Off-sale Liquor License and a Restricted Gaming License for 7 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Restricted Gaming License for 4 slots, Cruz & Cruz, dba Washing on the Lamb Laundromat, 821 North Lamb Blvd., Suites 2 & 3, Fernando Cruz and Yvonne Cruz, 100% jointly as husband and wife - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Restricted Gaming License for 4 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Gaming License, CDS Gaming Company, dba CDS Gaming Company, 3300 Birtcher Drive, Desmond H. Randall, COB, Mark R. Newburg, Dir, Pres, Burgess R. Harmer, Secy, Ronald M. Rowan, Dir, CFO, Treas, Casino Data Systems, 100%, Desmond H. Randall, COB, Mark R. Newburg, Dir, Pres, Burgess R. Harmer, Secy, Ronald M. Rowan, Dir, CFO, Treas - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Gaming License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots, United Coin Machine Company, db at 7-Eleven Food Store #21285, 5067 East Owens Ave. - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Slot Operator Space Lease Location Restricted Gaming License for 4 slots

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

Map

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for a Slot Operator Gaming License, Green Valley Gaming, Inc., dba Green Valley Gaming, Inc., From: 3833 Renate Drive, To: 6185 Harrison Drive, Suite 11, Loretta J. Lisowski, Dir, Pres, 100%, James F. Lisowski, Sr., Secy, Treas - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for a Slot Operator Gaming License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Renae Campbell, dba Seven Sisters Therapeutic Massage, 3160 West Sahara Ave., Suite A-11, Renae T. Campbell, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 6, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, Misty Cavanaugh, dba Misty Cavanaugh, 5905 Monticeto Way, Misty R. Cavanaugh, 100% - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a new Independent Massage Therapist License, John Helaire, dba National Therapeutic Massage Masters, 6493 Willow Breeze Lane, John H. Helaire, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of a new Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the fire codes, Jenny Kilpatrick, dba Hands Working 4 You, From: 6152 West Sahara Ave., To: 4300 West Charleston Blvd., Jenny M. Kilpatrick, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Carrie Hermann, dba Soothing Sensations, From: 98 South Martin L. King Blvd., Unit 153, To: 201 Brookside Lane, #D, Carrie A. Hermann, 100% - Ward 1 (M. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location and Business Name for an Independent Massage Therapist License, From: Demian H. Witt, dba Demian H. Witt, 7310 Smoke Ranch Road, Suite M, To: Demian Laudati, dba Demian Laudati, 3737 Russell Peterson Court, Demian Laudati, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location and Business Name for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Marilyn Randall, dba Marilyn Randall, From: 7310 Smoke Ranch Road, Suite M, To: 8737 Red Brook Drive, #103, Marilyn Randall, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, John Randall, dba John Randall, From: 7310 Smoke Ranch Road, Suite M, To: 8737 Red Brook Drive, #103, John C. Randall, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Charlene Jones, dba Charlene Jones, From: 109 Breezy Tree Court, #203, To: 10615 Athenaville Court, Charlene P. Jones, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License subject to the provisions of the planning and fire codes, Danny Westover, dba Danny Westover, From: 7310 Smoke Ranch Road, Suite M, To: 8440 West Lake Mead Blvd., Suite 110, Danny Westover, 100% - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Diane Tully, dba Candle Light Massage, From: 7570 Silver Leaf Way, To: 10175 West Spring Mountain Rd., Bldg. 16, #1061, Diane Tully, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Change of Location for an Independent Massage Therapist License, Rafael C. Garcia, dba Rafael C. Garcia, From: 1610 Gold Dust Ave., To: 284 East Tropicana Ave., #39, Rafael C. Garcia, 100% - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Approval of Change of Location for an Independent Massage Therapist License

RECOMMENDATION:

Recommend approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 02.15341.05-LED, Deer Springs Park, Phase 1 and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: RICHARDSON CONSTRUCTION, INC. (\$5,919,000 - Capital Projects Fund) - Ward 6 (Mack)

Fiscal Impact

☐

No Impact

Amount: \$5,919,000

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

This project consists of the construction of a new park at Elkhorn and Buffalo and includes a concession building, two restrooms, lighted group pavilion, five lighted picnic pavilions, adventure playground, retaining walls, sand volleyball courts and landscaping and other related work.

POC: Louis Richardson - (702) 647-2200

RECOMMENDATION:

That the City Council approve the award of Bid Number 02.15341.05-LED, Deer Springs Park, Phase 1 to Richardson Construction, Inc. in the amount of \$5,919,000 and approve a construction conflicts and contingency reserve of \$1,381,000.

BACKUP DOCUMENTATION:

None

Submitted after the meeting – Bid Contract

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 02.1730.20-RC, "F" Street Reconstruction - Bonanza Road to Washington Avenue and approve the construction conflicts and contingency reserve set by Finance & Business Services - Department of Public Works - Award recommended to: SOUTHERN NEVADA PAVING, INC. (\$296,489 - Special Revenue Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$296,489

☒

Budget Funds Available

Dept./Division: Public Works/Eng. Design

☐

Augmentation Required

Funding Source: Special Revenue Fund

PURPOSE/BACKGROUND:

This project includes the removal and construction of base course and pavement; construction of culverts, manholes, drop inlets and handicapped ramps. The project is located between Bonanza Road and Washington Avenue on "F" Street.

POC: Richard Riddle - (702) 876-5226

RECOMMENDATION:

That the City Council approve the award of Bid Number 02.1730.20-RC, "F" Street Reconstruction - Bonanza Road to Washington Avenue to Southern Nevada Paving, Inc. in the amount of \$296,489 and approve a construction conflicts & contingency reserve of \$70,000.

BACKUP DOCUMENTATION:

None

Submitted after the meeting – Bid Contract

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of funding increase to Bid Number 01.1730.12-LED, Flood Control Facilities Annual Maintenance for FY 2001 thru FY 2005 - Department of Public Works - Award recommended to: RK RICKS (Estimated annual aggregate amount of \$250,000 - Capital Projects Fund) - All Wards

Fiscal Impact☐**No Impact****Amount:** \$250,000☒**Budget Funds Available****Dept./Division:** Public Works☐**Augmentation Required****Funding Source:** Capital Projects Fund**PURPOSE/BACKGROUND:**

On November 15, 2000, the City Council approved the award of Bid Number 01.1730.12-LED, Flood Control Facilities Annual Maintenance for FY 2001 thru FY 2005 for the removal and disposal of trash, discarded appliances, furniture, etc. from flood control channels and detention basins in the estimated annual amount of \$1,000,000. This request will provide for an increased annual amount of \$250,000 due to an increase in areas covered and additional workload. This increase will bring the total annual estimated amount to \$1,250,000.

RECOMMENDATION:

That the City Council approve the funding increase to Bid Number 01.1730.12-LED, Flood Control Facilities Annual Maintenance for FY 2001 thru FY 2005 awarded to RK Ricks in the estimated annual aggregate amount of \$250,000.

BACKUP DOCUMENTATION:

None

MOTION:**REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS****Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)****Item 94: APPROVED under separate action (see individual item)****MINUTES:**

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of authorization to use State of Nevada WSCA Master Price Agreement 113-00115 for Wireless Communication Service and Equipment (KF) - Department of Information Technologies - Award recommended to: NEXTEL WEST CORP. (\$200,000 - Various Funds)

Fiscal Impact☐**No Impact****Amount:** \$200,000☒**Budget Funds Available****Dept./Division:** Information Technologies☐**Augmentation Required****Funding Source:** Various Funds**PURPOSE/BACKGROUND:**

This agreement will allow the City of Las Vegas to use the State of Nevada WSCA Master Price Agreement 13-00115 to provide Wireless Communication Services and Equipment for the City of Las Vegas.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join onto or use the contracts of other local governments.

POC: Tye Thompson - (702) 303-3660

RECOMMENDATION:

That the City Council approve the use of the State of Nevada WSCA Master Price Agreement 13-00115 for Wireless Communication Service and Equipment with Nextel West Corp. in the est. annual amt of \$200,000. Authority to execute Agreement on behalf of the City is given to the P&C Mgr per R-145-2001.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

Under Item 1, GREG HERLEAN, Manager, Purchasing and Contracts Division, requested that the Agenda Summary Page for Item 54 be corrected to authorize the use of State of Nevada WSCA Master Price Agreement 12-00115 instead of 113-00115.

There was no further related discussion.

(9:41 – 9:43/9:45 – 9:46)

1-957/1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for Motorola radios using State of Nevada pricing (KF) - Department of Information Technologies - Award recommended to: MOTOROLA, INC. (\$150,000 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$150,000

☒

Budget Funds Available

Dept./Division: Information Technologies

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This request will provide for the purchase of portable, mobile and desk UHF Motorola radios to be used City wide.

This purchase is exempt from the competitive bidding process pursuant to NRS 332.195, which allows local governments to join onto or use the contracts of other local governments.

POC: Curtis Steadman - (702) 558-4437

RECOMMENDATION:

That the City Council approve the issuance of a purchase order to Motorola, Inc. for Motorola radios not to exceed \$150,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 020050-CW, Annual Requirements Contract for Digital Bond Printing/Plotting Services - Department of Public Works - Award recommended to: MERCURY/LDO REPROGRAPHICS (Estimated annual usage amount of \$148,000 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$148,000

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This contract will provide for the purchase of digital bond printing/plotting services for departments throughout the City of Las Vegas.

POC: Bruce Clarke - (702) 794-4400

RECOMMENDATION:

That the City Council approve the award of Bid Number 020050-CW, Annual Requirements Contract for Digital Bond Printing/Plotting Services to Mercury/LDO Reprographics in the estimated annual amount of \$148,000 for the period from date of award through 07/31/03, with four (4) one-yr. renewal options.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 020065-DAR, Open End Contract for Broom Street Sweeper - Department of Field Operations - Award recommended to: PACIFIC UTILITY EQUIPMENT CO. (\$97,200 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$97,200

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Mgmt

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This purchase will provide for the replacement of a 1990 FMC 3-wheeled sweeper.

POC: Rayanna Washburn - (801) 973-9066

RECOMMENDATION:

That the City Council approve the award of Bid Number 020065-DAR, Open End Contract for Broom Street Sweeper to Pacific Utility Equipment Co. in the amount of \$97,200.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for one (1) tractor loader backhoe under Open End Contract Number 010079-TC(DAR) - Department of Field Operations - Award recommended to: HERTZ EQUIPMENT RENTAL (\$57,749 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$57,749

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Maint.

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

On May 16, 2001, City Council approved the award of an open end contract with Hertz Equipment Rental for the purchase of a tractor loader backhoe and the purchase of additional backhoes within the same production year.

POC: Bob Bardsley - (702) 876-2223

RECOMMENDATION:

That the City Council approve the issuance of a purchase order to purchase one (1) tractor loader backhoe under Open End Contract Number 010079-TC from Hertz Equipment Rental in the amount of \$57,749.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for two (2) Chevrolet Blazers and one (1) Chevrolet Cab/Chassis under Open End Contract Number 020011-TC(DAR), Various Light Duty Vehicles - Department of Field Operations - Award recommended to: FAIRWAY CHEVROLET (\$55,020 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$55,020

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Mgmt

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

On December 5, 2001, City Council approved the award of an Open End Contract with Fairway Chevrolet for the purchase of various light duty vehicles and the purchase of additional vehicles within the same production year. This request is for the purchase of two (2) Chevrolet Blazers and one (1) Chevrolet Cab/Chassis at the same contract price.

POC: Lyle Lape - (702)432-3600

RECOMMENDATION:

That the City Council approve the issuance of a purchase order to purchase two (2) Chevrolet Blazers and one (1) Chevrolet Cab/Chassis under Open End Contract Number 020011-TC from Fairway Chevrolet in the amount of \$55,020.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of the issuance of a purchase order for GPS Surveying Equipment (KF) - Department of Public Works - Award recommended to: MONSEN ENGINEERING SUPPLY OF NEVADA (\$52,382 - General Fund)

Fiscal Impact

☐

No Impact

Amount: \$52,382

☒

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

This requirement is for the purchase of upgraded GPS equipment and trade-in of old equipment to be used City survey crews.

This item is exempt from competitive bidding pursuant to NRS 332.115.1(a), Items which may only be contracted from a sole source.

POC: Bill Desjardins - (702) 220-6505

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for GPS Surveying Equipment to Monsen Engineering Supply of Nevada in the amount of \$52,382.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of rejection of bid and award of Bid Number 020067-DAR, Furnish and Install Overhead Doors at Fire Station Number One - Department of Field Operations - Award recommended to: MODERNFOLD OF NEVADA, LLC (\$50,831 - Capital Projects Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$50,831

☒

Budget Funds Available

Dept./Division: Field Operations/Fac. Mgmt

☐

Augmentation Required

Funding Source: Capital Projects Fund

PURPOSE/BACKGROUND:

The apparent low bidder (Harrison Door) failed to submit a 5% bid security with their bid proposal, which was a requirement of the bid and their failure to submit deems their bid non-responsive.

This request will provide for the replacement of eight (8) overhead doors that are beyond economical repair.

POC: Gary Sprouse - (702) 968-5290

RECOMMENDATION:

That the City Council reject the bid of Harrison Door as non-responsive and approve the award of Bid Number 020067-DAR, Furnish and Install Overhead Doors at Fire Station Number One to Modernfold of Nevada, LLC in the amount of \$50,831.

BACKUP DOCUMENTATION:

None

Submitted after the meeting: Bid Contract

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of the issuance of a purchase order for the repair of a 2001 Freightliner FL60 Rescue Unit (TG) - Department of Fire & Rescue - Award recommended to: HORTON EMERGENCY VEHICLES (\$40,000 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$40,000☒**Budget Funds Available****Dept./Division:** Fire & Rescue☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This request will provide for the repair of a 2001 Freightliner FL60 Rescue Unit that was severely damaged. The estimated cost to replace this unit is \$400,000. It has been determined by Fire & Rescue that it is economically feasible to repair this unit.

This purchase is exempt from competitive bidding pursuant to NRS 332.115.1(c), Additions to and repairs and maintenance of equipment which may be more efficiently added to, repaired or maintained by a certain person.

RECOMMENDATION:

That the City Council approve the issuance of a purchase order for repair of a 2001 Freightliner FL60 Rescue Unit to Horton Emergency Vehicles in the estimated amount of \$40,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of award of Bid Number 020070-DAR, Open End Contract for Forklift - Department of Field Operations - Award recommended to: SNE EQUIPMENT SERVICES (\$36,984 - Internal Service Fund)

Fiscal Impact

☐

No Impact

Amount: \$36,984

☒

Budget Funds Available

Dept./Division: Field Operations/Fleet Mgmt

☐

Augmentation Required

Funding Source: Internal Service Fund

PURPOSE/BACKGROUND:

This purchase will provide for the replacement of a 1982 Champ Forklift.

POC: Terry Maves - (702) 320-6500

RECOMMENDATION:

That the City Council approve the award of Bid Number 020070-DAR, Open End Contract for Forklift to SNE Equipment Services in the amount of \$36,984.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK VINCENT

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Contract Modification Number One to Bid Number 01.1762.04-RC, 2000-2001 Annual Crack Seal - Department of Field Operations - Award recommended to: LAS VEGAS PAVING CORPORATION (\$52,000 - Special Revenue Fund) - All Wards

Fiscal Impact

☐

No Impact

Amount: \$52,000

☒

Budget Funds Available

Dept./Division: Field Operations/Streets

☐

Augmentation Required

Funding Source: Special Revenue Fund

PURPOSE/BACKGROUND:

On June 6, 2001, the City Council awarded Bid Number 01.1762.04-RC, 2000-2001 Annual Crack Seal to Las Vegas Paving Corp. in the estimated amount of \$500,000. Additional work is required in preparation for major network pavement asphalt overlays and residential roadway preparations outside of the current fiscal year work plan. This request will raise the total contract amount to \$552,000.

RECOMMENDATION:

That the City Council approve Contract Modification Number One to Bid Number 01.1762.04-RC, 2000-2001 Annual Crack Seal awarded to Las Vegas Paving Corp., in the amount of \$52,000. Authority to execute Modification on behalf of the City is given to the P&C Manager per to Resolution R-145-2001.

BACKUP DOCUMENTATION:

None

Submitted after the meeting: Contract Modification

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of reprogramming \$24,500 in FY96 and FY99 HOME funds to Economic Opportunity Board of Clark County (EOB) for land acquisition for the construction of single family homes for low income persons in the Vegas Heights area - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$24,500

☒

Budget Funds Available

Dept./Division: Neigh. Svcs./Neigh. Devel.

☐

Augmentation Required

Funding Source: HOME

PURPOSE/BACKGROUND:

EOB was allocated \$24,500 for land acquisition by City Council on January 2, 2002, but was unable to secure the property identified. EOB is now requesting the funds be allocated for land acquisition in the Vegas Heights area related to the construction of single family homes for purchase by low income persons.

RECOMMENDATION:

The City Manager recommends approval of utilizing the funds as requested and authorizes the Mayor to execute the Agreements with the Subrecipient after they have been approved by the City Attorney.

BACKUP DOCUMENTATION:

Copy of letter from EOB requesting funding be used to purchase a lot in Vegas Heights

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of First Amendment to Agreement for Redevelopment Set-Aside funds to Downtown Redevelopment Group I, LLC for the development, construction and sale of new housing in downtown Las Vegas at 910 South 9th Street - Ward 5 (Weekly)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

On February 21, 2001, the city awarded Downtown Redevelopment Group I, LLC (Nigro Associates) \$440,000 in Redevelopment Set-Aside funding for the development, financing, land acquisition, construction, marketing, monitoring and sale of 5 quality single family homes located at 9th and Bridger. This amendment deletes the Deed of Trust and replaces it with Declaration of Restrictive Covenants which will allow the buyers to obtain their home mortgages. All requirements and obligations of the original agreement will continue to remain in force.

RECOMMENDATION:

The City Manager recommends that the City Council approve this First Amendment to the Agreement with Downtown Redevelopment Group I, LLC for the Redevelopment Set-Aside funds.

BACKUP DOCUMENTATION:

First Amendment to the Agreement for Redevelopment Set-Aside funds to Downtown Redevelopment Group I, LLC

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Declaration of Utilization from the Bureau of Land Management for portions of the Southwest Quarter (SW1/4) of Section 17, East Half (E1/2) of Section 18, East Half (E1/2) of Section 19 and the West Half (W1/2) of Section 20, T19S, R60E, M.D.M., for road, sewer and drainage purposes for the Town Center Assemblage Project located on the south side of Severance Lane east of Fort Apache, north side of Farm Road west of Fort Apache Road, east side of Chieftain Street north of Severance Lane, north side of Dorrell Street west of Tee Pee Lane, west side of Tee Pee Lane south of Dorrell Street and the north and south sides of Deer Springs Way between Chieftain Street and Campbell Road, APN's – 125-17-401-001, 125-18-601-009, -702-006, 125-19-501-014, -601-004, -602-011, 125-20-201-009, -010, -011, -012 and 125-20-301-001, -002, -003 and -005 – Ward 6 (Mack) and County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

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DISCUSSION

SUBJECT:

Approval to file a Right-of-Way Grant with the Bureau of Land Management for road, sewer and drainage purposes on portions of land lying within the Southwest Quarter (SW1/4) of Section 17, Township 19 South, Range 60 East, M.D.M., generally located on the west side of Campbell Road, between Fort Apache Road and El Capitan Way – APN 125-17-401-002 – Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Amendment to the Sewer Refunding Agreement with Plaster Development Company, Inc. for Madre Mesa North (\$4,950 - Sanitation Fund) - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$4,950

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: Sanitation Fund

PURPOSE/BACKGROUND:

Plaster Development Company, Inc. is developing property known as "Madre Mesa North". This Amendment to Sewer Refunding Agreement includes the asphalt patching in Michael Way for the portion of work extending beyond the northern edge of the development. The basis for the amendment costs are explained on the attached Exhibit "B". This amendment will add \$4,950.00 of asphalt patching. The new total reimbursable amount for this agreement will be \$51,536.00.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Amendment To Sewer Refunding Agreement

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Dedication from the City of Las Vegas, a Municipal Corporation for portions of remainder rights-of-way of 28th Street and Sunrise Avenue being a portion of the Southwest Quarter (SW ¼) of Section 36, T20S, R61E, M.D.M. - 139-36-302-001; 002; 139-36-399-010; 019 - Ward 3 (Reese)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

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CONSENT

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DISCUSSION

SUBJECT:

Approval of a Communication Systems Right of Way and Easement Deed to Central Telephone Company (Nevada Division) for a portion of the Southeast Quarter (SE ¼) of Section 15, T20S, R60E, M.D.M., for a telephone easement to serve Las Vegas Technology Center located on the east side of Tenaya Way, north of Smoke Ranch Road – 138-15-810-009 – Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Contract Modification #1 with Las Vegas Paving to place a sidewalk on the west side of Rancho Drive as part of the Alta Drive Phase 2 project (\$45,000 - Street Rehabilitation Fund) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$45,000

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: Street Rehabilitation Fund

PURPOSE/BACKGROUND:

During construction of the Alta Drive - Phase 2 project, it was discovered that approximately 2500 s.f. of sidewalk needed to be placed on the west side of Rancho Drive between Alta Drive and Mesquite Avenue. This sidewalk was not shown on the original plans but it was determined that because of public safety this sidewalk would be necessary.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Contract Modification #1

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a First Amendment to Professional Services Agreement with Ninyo & Moore, dated November 23, 1998, for the continuation of the operation and maintenance of the Gateway Remediation System (\$62,367 - Sanitation Funds - Nevada Division of Environmental Protection) - Ward 3 (Reese)

Fiscal Impact

☐

No Impact

Amount: \$62,367

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: Sanitation Funds/NDEP

PURPOSE/BACKGROUND:

The City desires to continue the operation and maintenance (and to expand the treatment to include hydrogen peroxide injection) of the Gateway Remediation System to treat the contaminated groundwater near the intersection of South 4th Street and Las Vegas Boulevard created by leaking underground storage tanks. The additional cost associated with this Amendment No. 1 to the Agreement is \$62,367 (95% of which to be reimbursed by the Nevada Division of Environmental Protection).

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

First Amendment to Professional Services Agreement

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of Amendment No. 1 to Highway Agreement No. P450-99-010 with the Nevada Department of Transportation for the right-of-way acquisition, reconstruction of Rancho Drive, easements, maintenance, bus turnout, construction of FAST infrastructure conduits, and other items related to the widening of I-15 Sahara to Charleston and the I-15/Sahara Interchange (\$186,723 - Nevada Department of Transportation Funds) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$186,723

☒

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source: NDOT

PURPOSE/BACKGROUND:

The City desires to construct portions of Rancho Drive with a bus turnout, and install FAST infrastructure conduits, acquire right-of way for NDOT facilities, and define maintenance responsibilities for facilities related to the I-15 Widening and I-15/Sahara Interchange Project. The cost associated with this agreement is \$186,723.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Amendment No. 1 to Highway Agreement No. P450-99-010

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Civiltec, Incorporated, on behalf of PR Lone Mountain West, LLC, owner (Alexander Road west of Hualapai Way) - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of an approximate 5' wide area of landscaping extending approximately 351' along the Alexander Road property line consisting of trees, shrubs, ground cover, and an irrigation system to satisfy a condition of Z-56-01(1) for the proposed Willows at Lone Mountain West apartment complex. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (Alexander Road west of Hualapai Way)

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Stantec Consulting on behalf of PN II, Incorporated, doing business as Pulte Homes, owner (northwest corner of Elkhorn Road and Rainbow Boulevard) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of varying widths of landscaping along the Elkhorn Road and Rainbow Boulevard property lines consisting of trees, shrubs, ground cover, and an irrigation system to satisfy a condition of Z-62-01 for the proposed Wyeth Ranch subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Copy of Encroachment Exhibit "A"/Vicinity Map (Elkhorn Road west of Rainbow Boulevard)
2. Copy of Encroachment Exhibit "B" (Rainbow Boulevard north of Elkhorn Road)

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Jerry Ramsey and Sandra Ramsey, owners (southwest corner of Red Coach Avenue and Kevin Way, APN 138-05-202-003) - County -near Ward 4 - (Brown)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PW/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located at the southwest corner of Red Coach Avenue and Kevin Way. The owner proposes to connect to an existing 8" sewer line located in Red Coach Avenue. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

Submitted after the meeting: Interlocal Contract

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - Steven E. McKee and Jimmi L. McKee, owners (north of Lone Mountain Road, west of Pioneer Way, APN 125-34-410-054) - County - near Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This request it to connect a single family dwelling located north of Lone Mountain Road, west of Pioneer Way. The owners propose to connect to a 27" sewer line located in Lone Mountain Road. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement". This property is within the Clark County Interlocal Annexation Exceptions area and cannot be annexed to the City.

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

Submitted after the meeting: Interlocal Contract

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from Coleman-Toll, Limited Partnership, owner (southwest corner of Rainbow Boulevard and Farm Road) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of a 5' wide area of landscaping along the Rainbow Boulevard property line extending southward from Farm Road for approximately 1,268' consisting of trees, shrubs, ground cover, and an irrigation system to satisfy conditions of TM-27-01 for the proposed Bella Vista Unit 1 subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (southwest corner of Rainbow Boulevard and Farm Road)

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of a Sewer Connection and Interlocal Contract with Clark County Sanitation District - David B. Freeman and Kimberly A. Freeman, owners, (southeast corner of John Herbert Boulevard and Rome Boulevard, APN 125-22-401-001) - County - near Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** PW/City Engineer☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

This request is to connect a single family dwelling located at the southeast corner of John Herbert Boulevard and Rome Boulevard. The owners propose to connect to an existing 12" sewer line located in Rome Boulevard. The Planning Department has determined the project does conform to the City's General Plan for the area; there is sufficient capacity in the City Sanitary Sewer. The applicants have signed a "Sewer Connection Agreement" and "Petition for Annexation".

RECOMMENDATION:

Public Works recommends approval subject to conformance with all City codes and departmental standards and off-site improvements.

BACKUP DOCUMENTATION:

Agenda memo

Submitted after the meeting: Interlocal Contract

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from KB Home Nevada, Incorporated, owner (southeast corner of Alexander Road and Cimarron Road) - Ward 4 (Brown)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment consists of an approximate 5' wide area of landscaping along the Alexander Road property line extending approximately 680' eastward from Cimarron Road consisting of trees, shrubs, ground cover, and an irrigation system to meet City of Las Vegas trail requirements for the proposed Goldrush VI subdivision. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (southeast corner of Alexander Road and Cimarron Road)

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of an Encroachment Request from D. R. Horton, Incorporated, owner (Turkey Lane east of Bradley Road) - Ward 6 (Mack)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/City Engineer

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed encroachment will consist of a 5' to 14' wide strip of landscaping on the south side of Turkey Lane extending approximately 698' eastward from Bradley Road and an approximate 5' wide strip of landscaping on the north side of Turkey Lane extending approximately 79' westward from the Ganzania Street traffic circle consisting of decorative rock for the Meister Park North #2 subdivision to enhance the aesthetics of the area. If approved, the applicant will be required to sign an Encroachment Agreement which has conditions of maintenance, liability, and removal.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Copy of Encroachment Exhibit "A"/Vicinity Map (Turkey Lane east of Bradley Road)

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS**DIRECTOR: RICHARD D. GOECKE**☒**CONSENT**☐**DISCUSSION****SUBJECT:**

Approval of an Engineering Design Services Agreement between the City of Las Vegas and Orth-Rodgers & Associates, Inc. for the study of the intersections of Sahara Avenue and Decatur Boulevard and Lake Mead Boulevard and Buffalo Drive (\$40,000 - State Farm Intersection Safety Grant) - Wards 1 and 4 (M. McDonald and Brown)

Fiscal Impact☐**No Impact****Amount:** \$40,000☒**Budget Funds Available****Dept./Division:** PW/Traffic Engineering☐**Augmentation Required****Funding Source:** State Farm Intersection Safety Grant**PURPOSE/BACKGROUND:**

The City of Las Vegas and Orth-Rodgers & Associates, Inc. received a State Farm Intersection Safety Grant to conduct studies at the intersections of Sahara Avenue and Decatur Boulevard and Lake Mead Boulevard and Buffalo Drive to identify the engineering characteristics of these intersections that are contributing factors to the high crash risk. The end product of this study is to identify countermeasures to these high crash locations.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

Engineering Design Services Agreement

MOTION:**REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS****Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)****Item 94: APPROVED under separate action (see individual item)****MINUTES:**

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

Approval of a Cooperative Agreement between the City of Las Vegas, the Nevada Department of Transportation, Clark County, the City of Henderson, the City of North Las Vegas, and the Regional Transportation Commission of Southern Nevada to Combine the Las Vegas Area Computer Traffic System (LVACTS) and the NDOT Freeway Management System into a Single Integrated Organization, the Freeway and Arterial System of Transportation (FAST) - County

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: Public Works

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The City of Las Vegas, the Nevada Department of Transportation, Clark County, the City of Henderson, the City of North Las Vegas and the Regional Transportation Commission have identified the need to interface the freeway and arterial traffic control systems in order to more efficiently manage traffic during periods of fluctuating vehicle demand through the Freeway and Arterial System of Transportation (FAST). The FAST System will be a regional, multi-jurisdictional, multi-modal intelligent transportation system for the Las Vegas Valley.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Cooperative Agreement
2. Discussion of the FAST Agreement
3. Summary of Salient Points of the FAST Agreement

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-34-2002 - Approval of a Resolution to create a Traffic Signal Capital Improvements Advisory Committee in conjunction with the City's Traffic Signal Capital Improvements Plan - All Wards

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division: PW/Traffic, Eng. Integration

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

In accordance with NRS 278B.150, to proceed with the implementation an Impact Fees system, a Traffic Signal Capital Improvement Advisory Committee must be designated by the City of Las Vegas.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-34-2002

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PUBLIC WORKS

DIRECTOR: RICHARD D. GOECKE

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-35-2002 -Approval of a Resolution adopting a Cooperative Agreement between the City of Las Vegas, the City of Henderson, the Clark County Sanitation District and the Southern Nevada Water Authority, for amendments to the Systems Conveyance and Operations Program, Phase IIIA-EIS (\$2,835,689.20 - Sanitation Fund) - County

Fiscal Impact

☐

No Impact

Amount: \$2,835,689.20

☒

Budget Funds Available

Dept./Division: PW/Environmental

☐

Augmentation Required

Funding Source: Sanitation Fund

PURPOSE/BACKGROUND:

This Resolution adopting a Cooperative Agreement is the same basic agreement that was approved last year with increased spending. The overall amount is \$7,462,340. The parties listed in the resolution desire to have an environmental impact study for the Systems Conveyance and Operations Program. The subject agreement funds the City's 38% share of the unfunded budget.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Resolution No. R-35-2002
2. Cooperative Agreement
3. Exhibit A Amendments to the Systems Conveyance and Operations Program, Phase IIIA-EIS
4. Exhibit B Budget Summary

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES

DIRECTOR: SHARON SEGERBLOM

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-36-2002 - Approval of a Resolution regarding the LaTierra Apartment Project located at 8600 Starboard requesting that the State Housing Division use its best efforts to complete the underwriting and financing of this project and other matters properly relating thereto - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The State funded acquisition and rehabilitation of the apartment complex known as La Tierra by Rocky Mountain Mutual Housing Association, Inc would be solely funded with the State Housing Division private activity bond cap in the amount of \$54 million for the purpose of acquiring and rehabilitating the 896 unit complex. Rocky Mountain proposes to complete substantial energy conservation improvements on the existing property and to provide tenant service programs on the site, which may include computer labs, community activity programs, after-school and educational programs.

RECOMMENDATION:

The City Manager recommends the City Council approve the Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-36-2002

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Item 87 TO 6/19/2002 and Items 100 and 103 to 7/3/2002 – UNANIMOUS

MINUTES:

There was no further discussion.

(9:41 – 9:43)

1-957

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-37-2002 - Approval of a Resolution directing the City Treasurer to prepare the Sixty-Eighth Assessment Lien Apportionment Report regarding: Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm drainage improvements, and water main projects.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-37-2002

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-38-2002 - Approval of a Resolution approving the Sixty-Eighth Assessment Lien Apportionment Report regarding: Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm drainage improvements, and water main projects.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-38-2002

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-39-2002 - Approval of a Resolution directing the City Treasurer to prepare the Sixty-Ninth Assessment Lien Apportionment Report regarding: Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm drainage improvements, and water main projects.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-39-2002

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-40-2002 - Approval of a Resolution approving the Sixty-Ninth Assessment Lien Apportionment Report regarding: Special Improvement District No. 707 Summerlin Area (Levy Assessments) - Ward 2 (L.B. McDonald)

Fiscal Impact

☒

No Impact

Amount: N/A

☐

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Levy Assessments

PURPOSE/BACKGROUND:

Acquisition, construction and installation of street, road, sanitary sewer, storm drainage improvements, and water main projects.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-40-2002

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

☒

CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-41-2002 - Approval of a Resolution Awarding Bid regarding: Special Improvement District No. 1484 - Alta Drive (Rancho Drive to Valley View Boulevard) (\$142,611.13 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$142,611.13

☒

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

Installation of 34-foot wide pavement section, curb, gutter, sidewalk, streetlights, residential driveways, landscaping, irrigation systems, and entry monumentation.

This resolution pertains to the proposed Special Improvement District for a street project and a street beautification project along Alta Drive from Rancho Drive to approximately 275 feet west of Lacy Lane. Total funding for the project includes SID, street rehab, and CLV discretionary funds.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-41-2002

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

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DISCUSSION

SUBJECT:

RESOLUTIONS:

R-42-2002 - Approval of a Resolution Awarding Bid regarding: Special Improvement District No. 1485 - Alta Drive (Landscape Maintenance) (\$17,700 - Capital Projects Fund - Special Assessments) - Ward 1 (M. McDonald)

Fiscal Impact

☐

No Impact

Amount: \$17,700

☒

Budget Funds Available

Dept./Division: PW/SID

☐

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

This resolution awards the first quarter of landscape maintenance to Las Vegas Paving Corporation, the contractor who was selected to perform the installation of the Street Beautification improvements. The maintenance contract will begin following acceptance of the Street Beautification improvements by the City. The remaining two quarters for fiscal year 20022003 will be bid separately.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-42-2002

MOTION:

REESE – Motion to APPROVE Items 4 – 86 and 88- 93 – UNANIMOUS

Item 87: ABEYANCE to 6/19/2002 under separate action (see individual item)

Item 94: APPROVED under separate action (see individual item)

MINUTES:

There was no related discussion.

(9:45 – 9:46)

1-1073

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY ATTORNEY

DIRECTOR: BRADFORD R. JERBIC

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CONSENT

☐

DISCUSSION

SUBJECT:

RESOLUTIONS:

R-43-2002 - Approval of a Resolution overruling complaints, protests and objections and confirming the final assessment roll for Special Improvement District No. 1463 – Bonanza Village Subdivision – Security Wall (\$824,698.56 – Capital Projects Fund – Special Assessments) – Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$824,698.56

☐

Budget Funds Available

Dept./Division: PW/SID

☒

Augmentation Required

Funding Source: Capital Projects Fund - Special Assessments

PURPOSE/BACKGROUND:

The installation of a security block wall, varying in height from six to eight feet, with emergency access gates. The wall is located along the perimeter of the Bonanza Village Subdivision bounded on the north by Vegas Drive, on the east by Martin L. King Boulevard, on the south by Washington Avenue, and on the west by Tonopah Drive.

RECOMMENDATION:

It is recommended that the City Council adopt this Resolution.

BACKUP DOCUMENTATION:

Resolution No. R-43-2002

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS

MINUTES:

DAN CONTRERAS, Bonanza Village resident, stated that he was under the impression that the assessment roll was going to be held until the wall improvements were completed. He pointed out that a couple of months ago at an open door meeting the residents spoke about the indemnity agreement on this wall and requested a letter from the City indicating that the City will underwrite the maintenance of the wall should the current responsible party fail to respond to the responsibilities of the current agreement. He pointed out that the residents would like something in writing in case they have a problem when the current members of the Council are no longer in office.

CITY COUNCIL MEETING OF JUNE 5, 2002

Consent - Resolutions

Item 94 – R-43-2002

MINUTES – Continued:

COUNCILMAN WEEKLY said that MR. CONTRERAS' concerns are fair. However, he had no doubt that the wall will be completed to meet the standards of the residents, and he would like to move the project forward. He asked ASSISTANT CITY ATTORNEY JOHN REDLEIN if his office could provide the residents with a letter, because this is a very unique situation, from which he hopes staff has learned a lesson. ASSISTANT CITY ATTORNEY REDLEIN opined that the current improvements being done on the wall are outside of the SID, thereby, not changing the assessment for prior construction. Therefore, the final assessment roll for SID No. 1463 can be finalized. As far as the be liability issue, he assured COUNCILMAN WEEKLY that he would research it and take the necessary action administratively, if possible. If not, he would bring it before the City Council for consideration.

There was no further discussion.

(9:46 – 9:51)

1-1112

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY MANAGER'S OFFICE**DIRECTOR: VIRGINIA VALENTINE**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ADMINISTRATIVE:

Report from the City Manager on emerging issues

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The City Manager (CM) Report will be a vehicle for the City Manager to update the Council on emerging issues that may have an impact on the City of Las Vegas. The CM Report will be a reoccurring item for every Council meeting. If there are no items for the particular meeting, the City Manager will recommend that the item be stricken.

RECOMMENDATION:

Report only, no action required.

BACKUP DOCUMENTATION:

None

MOTION:**None required. There was nothing to report.****MINUTES:**

ACTING CITY MANAGER SELBY stated that he had nothing to report.

NOTE: COUNCILMAN McDONALD directed ACTING CITY MANAGER SELBY to set up individual drive-bys with the Council members to view the Firefighters Memorial Park, because after talking with area residents he learned that what is surely to become a national monument is simply green space. He would like this resolved because the showcasing is scheduled for 9/10/2002. He also directed ACTING CITY MANAGER SELBY to review, study, and report back to the Council on the feasibility of the report he obtained from MARK LUCA, a gentleman he worked with years ago, on solar energy.

CITY COUNCIL MEETING OF JUNE 5, 2002

Administrative

Item 95 – Report from the City Manager on emerging issues

MINUTES – Continued:

NOTE: COUNCILMAN WEEKLY instructed ACTING CITY MANAGER SELBY to brief the individual Council members on the activities that the federal government is going to be taking with respect to the Veteran's Administration.

NOTE: COUNCILWOMAN McDONALD instructed DEPUTY CITY MANAGER FRETWELL to present the key points of the Request for Proposal on the operation of the M.A.S.H. Village at her next briefing. At a recent meeting of Catholic Charities of Southern Nevada that the Councilwoman attended there was the discussion that no one in their right mind would bid on the City's proposal due to the required 25% HUD match and the dilapidated state of the building. DEPUTY CITY MANAGER FRETWELL clarified that a Request for Qualifications (RFQ), which is very different from a Request for Proposal (RFP), was sent out and would be presented at the next round of briefings. The RFQ was extremely clear about what it would take to retain the HUD funding that the M.A.S.H. Village currently receives, otherwise the City would have to supplant that funding with local dollars to get the program up and running. As far as the condition of the facility, that has been an ongoing discussion with COUNCILMAN WEEKLY. He too has concerns about the safety of the building. Staff is performing an evaluation which will be presented to the Council members during briefings as soon as more definitive information about the status of the structures is available.

There was no further discussion.

(9:51 – 9:58)

1-1286

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY MANAGER'S OFFICE

DIRECTOR: VIRGINIA VALENTINE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

ABEYANCE ITEM - Discussion and possible action to appoint an interim City Manager

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

City Manager Virginia Valentine submitted her resignation effective May 31, 2002. While a statewide search is underway to replace her, it may be necessary to appoint an interim City Manager until an individual is selected.

RECOMMENDATION:

It is recommended that the City Council direct staff accordingly.

BACKUP DOCUMENTATION:

None

MOTION:

GOODMAN – Motion to Appoint DOUGLAS SELBY as Interim City Manager – carried with L.B. McDONALD voting NO

MINUTES:

MAYOR GOODMAN made the motion to appoint DR. SELBY as Interim City Manager. COUNCILWOMAN McDONALD indicated that she would not support that motion because she felt that DEPUTY CITY MANAGER STEVE HOUCHENS, who is not interested in the position of city manager, should be appointed so that DR. SELBY and DEPUTY CITY MANAGER FRETWELL, who are both interested in the position, can have an equal footing.

There was no further discussion.

(9:58 – 9:59)

1-1554

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY MANAGER

DIRECTOR: VIRGINIA VALENTINE

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ADMINISTRATIVE:

Discussion and possible action regarding City events and direct staff to prepare a special events policy

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Special events often involve staff from several different departments and cover a diverse range of activities. A citywide policy regarding special events could provide guidance on the type, frequency, and resource allocation for events, and assist staff in delivering efficient and effective special events to residents.

RECOMMENDATION:

Direct staff accordingly from discussion of the City's past practices related to special events.

BACKUP DOCUMENTATION:

Submitted at the meeting: list of Ward 2 events from 1999 to date

MOTION:

REESE – DIRECTED staff to draft a special events policy and bring it back before the Council at the 7/17/2002 Council meeting for consideration - UNANIMOUS

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

APPEARANCES:

BETSY FRETWELL, Deputy City Manager

TOMMY RICKETTS, President, City Employees Association

(9:59 – 10:26)

1-1603

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action to modify the contract for outside counsel representation on IAFF Local #1285 union negotiations with an additional \$25,000

Fiscal Impact☐**No Impact****Amount:** \$25,000☐**Budget Funds Available****Dept./Division:** City Attorney☒**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

Attorney Mark Ricciardi has previously been retained to represent the City in the ongoing union negotiations with IAFF Local #1285. The matter is still pending before a factfinder, and it is recommended that Mr. Ricciardi continue to be retained. Ongoing and recent developments necessitate an additional \$25,000.

RECOMMENDATION:

It is recommended that the Council authorize the City Attorney's Office to increase the current contract by \$25,000.

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with L.B. McDONALD not voting

MINUTES:

ASSISTANT CITY ATTORNEY REDLEIN requested approval to retain the services of ATTORNEY RICCIARDI, explaining that Human Resources and the City Attorney's office feel that ATTORNEY RICCIARDI is very qualified in fact finding and in protecting the best interests of the City, as it relates to labor issues.

There was no further discussion.

(10:26 – 10:28)

1-2760

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action to transfer \$474,425.10 of Community Development Block Grant (CDBG) funding from the Vegas Heights Revitalization Project to the Doolittle Community Center Project - Ward 5 (Weekly)

Fiscal Impact

☐

No Impact

Amount: \$474,425

☐

Budget Funds Available

Dept./Division: Budget & Finance Division

☒

Augmentation Required

Funding Source: CDBG - Special Revenue Fund

PURPOSE/BACKGROUND:

The major capital projects of the Vegas Heights Revitalization have been completed and the focus is now primarily the rehab of single family homes and new construction of infill housing. The federal HOME funds are used for this purpose per HUD direction, thus making the CDBG capital funds available. The availability of these funds will provide for the construction of a concession stand and restroom for the Doolittle Community Center ballfields.

RECOMMENDATION:

Staff recommends approval.

BACKUP DOCUMENTATION:

Parks Capital Project List

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS with L.B. McDONALD not voting

MINUTES:

MARK VINCENT, Director, Finance and Business Services, advised that the item involves the transfer of CDBG funding from the Vegas Heights Revitalization project to the Doolittle Community Center project for the construction of two facilities for the ball fields.

COUNCILMAN REESE requested of COUNCILMAN WEEKLY that a grand, grand opening be held when the Doolittle project is completed.

There was no further discussion.

(10:28 – 10:29)

1-2866

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

ABEYANCE ITEM - Discussion and possible action regarding a new Package Liquor License subject to the provisions of the planning codes, MNSNV, LLC, dba ABC Stores, 23 Fremont Street, MNS, Ltd., Mmbr, 100%, Paul J. Kosasa, Dir, Pres, CEO, Minnie Kosasa, Dir, Treas, Vice Chairman, Riki S. Morimoto, Dir, EVP, CFO, NHC, Inc., 100%, Paul J. Kosasa, Dir, Pres, CEO, Minnie Kosasa, Dir, Treas, Vice Chairman, Riki Morimoto, Dir, EVP, CFO, **(NOTE: Item to be heard in the afternoon session in conjunction with Item #162 - Special Use Permit #U-0147-01) - Ward 3 (Reese)**

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding a new Package Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning codes

BACKUP DOCUMENTATION:

Map

Submitted after final agenda – Letter from Attorney Gronauer requesting abeyance

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Item 87 TO 6/19/2002 and Items 100 and 103 to 7/3/2002 – UNANIMOUS

MINUTES:

There was no further discussion.

(9:41 – 9:43)

1-957

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Reclassification From: Beer/Wine/Cooler On-sale Liquor License, To: Restaurant Service Bar Liquor License subject to the provisions of the planning and fire codes, Jazzed Cafe & Vinoteca, LLC, dba Jazzed Cafe & Vinoteca, LLC, 8615 West Sahara Ave., Kirk V. Offerle, Mmbr, Mgr, 50%, Constance M. Chambers, Mmbr, Mgr, 50%, **(NOTE: Item to be heard in the afternoon session in conjunction with Item #165 - Special Use Permit #U-0030-02) - Ward 2 (L.B. McDonald)**

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Reclassification From: Beer/Wine/Cooler On-sale Liquor License, To: Restaurant Service Bar Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

MOTION:

L.B. McDONALD - APPROVED as recommended - UNANIMOUS with WEEKLY not voting

MINUTES:

KIRK OFFERIE, Jazzed Café and Vinoteca, 8615 West Sahara Avenue, appeared on behalf of the applicant and concurred with staff's recommendations.

There was no further discussion.

(2:52 - 2:54)

4-507

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of a New Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Cook On Wok Inn, LLC, dba Wok's Inn, 7930 West Tropical Pkwy., Ansheng Liu, Mgr, 50%, Hong Pu, Mgr, 50%, (NOTE: Item to be heard in the afternoon session in conjunction with Item #168 - Special Use Permit #U0033-02) - Ward 6 (Mack)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of a New Beer/Wine/Cooler On-sale Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Mr. Ansheng Liu

MOTION:

MACK - APPROVED the temporary license, subject to conditions, and granting authority to the manager of Business Services to approve the permanent license upon a finding of no areas of concern by the Las Vegas Metropolitan Police Department - UNANIMOUS with WEEKLY and L.B. McDONALD not voting

NOTE: COUNCILMAN MACK disclosed that JOE SCALA, with whom he has a financial relationship, owns a Courtesy auto dealership near this application, but he has not discussed this project with MR. SCALA, believes there is no conflict and can vote on this item.

MINUTES:

MAYOR GOODMAN asked JIM DiFIORE, Manager, Business Services, if he had any concerns about Item 102 [Temporary New Beer/Wine/Cooler On-sale Liquor License]. MR. DiFIORE replied that the investigation is ongoing and if the Council would approve this temporary license, that they grant him authorization to approve the permanent license, if there is no area of concern in the Las Vegas Metropolitan Police investigation report.

CITY COUNCIL MEETING OF JUNE 5, 2002

Finance and Business Services

Item 102 - Discussion and possible action regarding Temporary Approval of a New Beer/Wine/Cooler On-sale Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, Cook On Wok Inn, LLC, dba Wok's Inn, 7930 West Tropical Pkwy., Ansheng Liu, Mgr, 50%, Hong Pu, Mgr, 50%

MINUTES – Continued:

ANSHENG LIU stated that the Chinese restaurant would be located in the Centennial Parkway shopping center. This would be their fourth restaurant in town.

See related Item 168 [U-0033-02] for other discussion.

(2:56 - 2:59)

4-696

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding Change of Location and Business Name for a Package Liquor License subject to the provisions of the planning and fire codes, Peanut World Company, dba From: Imports of the World, 322 Fremont Street, To: Pioneer Gifts & Souvenirs, 25 Fremont Street, Abraham J. Schiff, Pres, 50%, Robert H. Schiff, Secy, Treas, 50%, **(NOTE: Item to be heard in the afternoon session in conjunction with Item #170 - Special Use Permit #U-0036-02) - Ward 3 (Reese)**

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

Discussion and possible action regarding Change of Location and Business Name for a Package Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes

BACKUP DOCUMENTATION:

None

Submitted after final agenda – Letter from Attorney Preston B. Howard requesting abeyance

MOTION:

REESE – Motion to bring forward and Hold in ABEYANCE Item 87 TO 6/19/2002 and Items 100 and 103 to 7/3/2002 – UNANIMOUS

MINUTES:

There was no further discussion.

(9:41 – 9:43)

1-957

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding Temporary Approval of Change of Ownership, Location and Business Name for a Supper Club Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: Jacado, LLC, dba Bennigan's Irish American Grill & Tavern (Non-operational), Douglas W. Snyder, Mgr, Mmbr, 50%, Richard A. Pastorek, Mmbr, 50%, To: Lightcoin, Inc., dba Club 2100, 2100 Fremont Street, Lawrence D. Rosales, Dir, Pres, Secy, Treas, 100% - Ward 3 (Reese)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

Discussion and possible action regarding Temporary Approval of Change of Ownership, Location and Business Name for a Supper Club Liquor License

RECOMMENDATION:

Recommend approval subject to the provisions of the planning and fire codes and Health Dept. regulations

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Letter from Larry Rosales
3. Map

MOTION:

REESE – APPROVED as recommended with a six-month (12/4/2002) review – UNANIMOUS with M. McDONALD and L.B. McDONALD not voting

NOTE: This item was heard at the 9/4/2002 City Council meeting which was before the imposed six month review.

MINUTES:

The applicant was present.

JIM DiFIORE, Manager, Finance and Business Services, recommended the temporary approval subject to a six-month review.

MR. ROSALES stated that he is eager to start this project and open for business.

CITY COUNCIL MEETING OF JUNE 5, 2002

Finance and Business Services

Item 104 - Discussion and possible action regarding Temporary Approval of Change of Ownership, Location and Business Name for a Supper Club Liquor License subject to the provisions of the planning and fire codes and Health Dept. regulations, From: Jacado, LLC, dba Bennigan's Irish American Grill & Tavern (Non-operational), Douglas W. Snyder, Mgr, Mmbr, 50%, Richard A. Pastorek, Mmbr, 50%, To: Lightcoin, Inc., dba Club 2100, 2100 Fremont Street, Lawrence D. Rosales, Dir, Pres, Secy, Treas, 100%

MINUTES – Continued:

TODD FARLOW, 240 N. 19th Street, said that he is very excited about this project, but stressed that this is a problem area that needs security.

There was no further discussion.

(10:29 – 10:31)

1-2952

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: FINANCE AND BUSINESS SERVICES**DIRECTOR: MARK R. VINCENT**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Discussion and possible action regarding the second quarterly approval of Qualified Contractors for the period June 5, 2002 through January 1, 2004 pursuant to City of Las Vegas Qualification Plan

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:** Finance/Purchasing☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

On 10/3/01, Council approved the Contractor Qualification Process to qualify bidders for certain Public Work (PW) projects exceeding \$100,000. On 01/02/02, Council approved the qualification of 30 contractors for the period 01/02/02 through 01/01/04.

Staff has now completed the review and evaluation of the second quarter 2002 applications and is recommending that six applicants be considered for approval for the period 06/05/02 through 01/01/04.

RECOMMENDATION:

That the City Council approve the six applicants for the second quarterly approval process for the period June 5, 2002 through January 1, 2004.

BACKUP DOCUMENTATION:

Agenda Memo

MOTION:

REESE – APPROVED as recommended – UNANIMOUS with M. McDONALD and L.B. McDONALD not voting

MINUTES:

GREG HERLEAN, Manager, Purchasing and Contracts Division, indicated that approval of this list will bring the total of approved qualified contractors to 36. He pointed out that one of the contractors, Trade West Construction, Inc., was found guilty in the last three years of labor violations by the National Labor Relations Board. Trade West has made restitution on those violations; therefore, staff is recommending Trade West be approved at this time as a qualified contractor.

CITY COUNCIL MEETING OF JUNE 5, 2002

Finance and Business Services

Item 105 - Discussion and possible action regarding the second quarterly approval of Qualified Contractors for the period June 5, 2002 through January 1, 2004 pursuant to City of Las Vegas Qualification Plan

MINUTES – Continued:

COUNCILMAN MACK commended the County Commission on adopting the pre-qualification process, as well as MR. HERLEAN for taking the lead on this process.

There was no further discussion.

(10:31 – 10:34)

1-3065

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: LEISURE SERVICES**DIRECTOR: DR. BARBARA P. JACKSON** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action on naming a pool located on Pavilion Center Drive South - Ward 2 (L.B. McDonald)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

On May 8, 2002, at the monthly Parks and Recreation Advisory Commission meeting, the park naming sub-committee reported the recommendation of Pavilion Pool for the pool located on Pavilion Center Drive South next to the Veterans Memorial Leisure Services Center currently known as Palo Verde Pool. The vote by the Board was unanimous to recommend the name of Pavilion Pool to City Council.

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

None

MOTION:

L.B. McDONALD – APPROVED naming the pool Pavilion Pool – UNANIMOUS

MINUTES:

DR. BARBARA JACKSON indicated that the park naming sub-committee met and recommended the name of Pavilion Pool for the pool currently known as Palo Verde Pool. She recommended approval.

There was no further discussion.

(10:49 - 10:50)

1-3173

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: LEISURE SERVICES**DIRECTOR: DR. BARBARA P. JACKSON** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action on naming a recreational complex with an umbrella name and to name various amenities within the complex located at Gowan Road, Durango Drive and Cheyenne Avenue - Ward 4 (Brown)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

On May 8, 2002, at the monthly Parks and Recreation Advisory Commission meeting, the park naming sub-committee reported the recommendation of Durango Hills as an umbrella name and Durango Dunes Golf Course, Durango Meadows Park, Durango Springs Pool and Durango Leisure Center (currently known as the YMCA) as sub-names located at Gowan Road, Durango Drive and Cheyenne Avenue. The vote by the Board was unanimous to recommend the names to City Council

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

None

MOTION:

BROWN – ABEYANCE to 6/19/2002 – UNANIMOUS with L.B. McDONALD not voting

MINUTES:

COUNCILMAN BROWN stated he would like to hold this item, pending a currently scheduled meeting on this matter.

There was no further discussion.

(10:34 – 10:35)
1-3199

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: LEISURE SERVICES**DIRECTOR: DR. BARBARA P. JACKSON** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:**

Discussion and possible action on naming a park located at Buffalo Drive and Elkhorn Road - Ward 6 (Mack)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

On May 8, 2002, at the monthly Parks and Recreation Advisory Commission meeting, the park naming sub-committee reported the recommendation of Centennial Hills Park for the park site known as Deer Springs located at Buffalo Drive and Elkhorn Road. The vote by the Board was unanimous to recommend the name Centennial Hills Park to City Council

RECOMMENDATION:

Staff recommends City Council approval

BACKUP DOCUMENTATION:

None

MOTION:

MACK – APPROVED naming the park Centennial Hills Park – UNANIMOUS with L.B. McDONALD not voting

MINUTES:

DR. BARBARA JACKSON advised that the park naming sub-committee met and recommended the name of Centennial Hills Park for the park site currently known as Deer Springs. She recommended approval.

COUNCILMAN MACK stated that the bid came in under budget, and he is proud of the name recommended by the naming committee.

There was no further discussion.

(10:35 – 10:36)

1-3233

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: MUNICIPAL COURT

DIRECTOR: JAMES P. CARMANY

☐

CONSENT

☒

DISCUSSION

SUBJECT:

Discussion and possible action regarding a Professional Services Agreement to provide criminal defense services to indigent defendants in the Municipal Court with various private attorneys at an amount of \$6,500 per month plus investigative expenses

Fiscal Impact

☐

No Impact

Amount: Approximately \$563,879

☒

Budget Funds Available

Dept./Division: Municipal Court/Judges

☐

Augmentation Required

Funding Source: General Fund

PURPOSE/BACKGROUND:

On May 1, 2002, the City Council terminated the City's Interlocal Agreement with Clark County for the provision of services of the Clark County Public Defender to the Las Vegas Municipal Court. Municipal Court, acting by and through the Court Administrator, will enter into contracts with private attorneys to provide indigent representation services for the individual departments.

This request is exempt from competitive bidding requirements pursuant to NRS 332.115.1(b), Professional Services.

RECOMMENDATION:

That the City Council approve as to form, the Professional Services Agreement to be entered into with private attorneys to provide criminal defense services to indigent defendants and that the Court Administrator be authorized to execute said agreements in the annual aggregate amount of \$563,879.

BACKUP DOCUMENTATION:

1. Professional Services Agreement
2. May 17, 2002 Notice of Termination of Agreement for Public Defender Services to Municipal Courts

Submitted at the meeting: memorandum to James Carmany with attached opinion from the Attorney General

MOTION:

M. McDONALD – APPROVED as recommended - UNANIMOUS with L.B. McDONALD not voting and GOODMAN abstaining because his son Ross applied

NOTE: See the Verbatim Transcript made a part of these Final Minutes for MAYOR GOODMAN's full disclosure.

MINUTES:

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

CITY COUNCIL MEETING OF JUNE 5, 2002

Municipal Court

Item 109 - Discussion and possible action regarding a Professional Services Agreement to provide criminal defense services to indigent defendants in the Municipal Court with various private attorneys at an amount of \$6,500 per month plus investigative expenses

MINUTES – Continued:

APPEARANCES:

JAMES CARMANY, Administrator, Municipal Court

There was no further discussion.

(10:36 – 10:40)

1-3312

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY CLERK**DIRECTOR: BARBARA JO (RONI) RONEMUS** ☐ **CONSENT** ☒ **DISCUSSION****SUBJECT:****BOARDS & COMMISSIONS:**

ABEYANCE ITEM - TRAFFIC & PARKING COMMISSION – John J. Lee, Term Expiration 5-3-2003 (Resigned)

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

Ordinance #5258 enacted October 4, 2000 increased the public membership on this commission to seven. The members are appointed by the Mayor and confirmed by the City Council such that one member shall reside in and represent each of the six Wards and one member representing the City as a whole. Mr. Lee has resigned as the city-wide representative, therefore, this seat requires Mayor Goodman's recommendation. There is no requirement to fill unexpired portions of terms and no limits to the number of terms which may be served. At the Council Meeting of May 15, 2002, this item was abeyed to June 5, 2002.

RECOMMENDATION:

Procedure for this Board requires appointment by the Mayor with confirmation by the City Council. The appointee for Mr. Lee's seat must reside in the City and be recommended by Mayor Goodman.

BACKUP DOCUMENTATION:

1. Current Listing & Authority - Traffic & Parking Commission
2. Letter of resignation from Mr. John J. Lee and resume of David Stephen Turner

MOTION:

GOODMAN – ABEYANCE to 6/19/2002 – UNANIMOUS with L.B. McDONALD not voting

MINUTES:

MAYOR GOODMAN stated that he needed more time.

There was no further discussion.

(10:40 – 10:41)

1-3553

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEUMS ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

BOARDS & COMMISSIONS:

ABEYANCE ITEM - AUDIT OVERSIGHT COMMITTEE – Councilman Michael McDonald, Term Expiration 6/8/2002; Bill Martin, Term Expiration 6/5/2002

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The City of Las Vegas Audit Oversight Committee was created by City Council Resolutions R-49-98 and R-117-98 for the purpose of overseeing various aspects of the City's internal audit function. Two members must be specifically identified members of the City Council and three members must be from the community-at-large. Councilman Michael McDonald has served in one of the Councilmember seats along with Mayor Goodman. Mr. Martin fills the community-at-large seat. Councilman McDonald and Mr. Martin are not eligible for reappointment as they have both served two terms. There is no city residency requirement. At the Council Meeting of May 15, 2002, this item was abeyed to June 5, 2002.

RECOMMENDATION:

Procedure for this Committee requires appointment by the Mayor, subject to ratification by the City Council. It will be necessary to appoint a member of the City Council to fill Councilman McDonald's seat and a community-at-large member to fill Mr. Martin's seat.

BACKUP DOCUMENTATION:

City of Las Vegas Audit Oversight Committee Listing and Authority

MOTION:

GOODMAN – ABEYANCE to 7/3/2002 - UNANIMOUS with L.B. McDONALD not voting

MINUTES:

MAYOR GOODMAN said that it is a shame that MR. MARTIN and COUNCILMAN McDONALD can no longer serve on this board. He opted to make the appointments on 7/3/2002, when another seat should become vacant, so that he can make the three appointments at the same time.

There was no further discussion.

(10:41)
1-3586

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: LESA CODER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

ABEYANCE ITEM - Discussion and possible action on a request to amend Real Property Purchase and Sale Agreement executed May 16, 2001 between the City of Las Vegas and Box Canyon Professional Park LLC for property located in Las Vegas Technology Center (\$1,779,360 Gain - Industrial Revenue Fund) - Ward 4 (Brown)

Fiscal Impact

☐

No Impact

Amount: \$1,779,360 - Gain

☐

Budget Funds Available

Dept./Division: OBD/Economic Development Div.

☐

Augmentation Required

Funding Source: Industrial Revenue Fund

PURPOSE/BACKGROUND:

To amend Real Property Purchase and Sale Agreement with Box Canyon Professional Park to reduce amount of land sold from 6.16 acres to 3.71 acres, approve new Disclosure of Principals Statement and extend escrow to July 5, 2002. The sale price per foot would remain the same at \$11.00.

RECOMMENDATION:

The 5/13/2002 Real Estate Committee and staff recommend approval.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Disclosure of Principals dated April 11, 2002
3. Locator Map
4. Revised site plan dated April 11, 2002
5. Letter of Request from Box Canyon Professional Park LLC
6. First Amendment to Purchase and Sale Agreement

MOTION:

BROWN – APPROVED as amended – UNANIMOUS with L.B. McDONALD not voting

MINUTES:

[DR. DODD HYER, Partner in Box Canyon Professional Park, LLC, was present.](#)

LESA CODER, Director, Office of Business Development, said that the matter was held for additional information to satisfy the City Attorney's office. Additional amended escrow instructions have been executed and retained to satisfy those concerns. She recommended approval subject to those amended instructions and a change in the deadline to allow the close of escrow on 7/5/2002. The escrow instructions are irrevocable, which means that the City will

CITY COUNCIL MEETING OF JUNE 5, 2002

Real Estate

Item 112 - Discussion and possible action on a request to amend Real Property Purchase and Sale Agreement executed May 16, 2001 between the City of Las Vegas and Box Canyon Professional Park LLC for property located in Las Vegas Technology Center (\$1,779,360 Gain - Industrial Revenue Fund)

MINUTES – Continued:

become a party to the Box Canyon as well as to subsequent closings with the five individual doctors who are members of that company.

There was no further discussion.

(10:41 – 10:43)

1-3661

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: BUSINESS DEVELOPMENT**DIRECTOR: LESA CODER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REPORT FROM REAL ESTATE COMMITTEE - Councilmen Mack and Weekly

Discussion and possible action to authorize Office of Business Development staff to negotiate lease terms with Kennedy-Wilson Properties, Ltd. and R.O.I. Commercial Real Estate, Inc. (on behalf of their respective clients) for the retail space in the Stewart Avenue Garage located at 225 N. Las Vegas Blvd. (APN#139-34-510-045) - Ward 5 (Weekly)

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The Office of Business Development (OBD) solicited proposals for tenants to lease approximately 1,990 sf of retail space located at the southwest corner of Las Vegas Blvd. and Stewart Ave. OBD received 3 responses to the Request for Proposal solicitation and staff has reviewed and ranked each proposal. To maximize the variety of uses in the retail space, staff would like to negotiate lease terms with the representatives of the 2 highest ranked proposals. The proposed uses for the retail space would be a deli (with coffee/expresso service), small bank branch (with ATM), and a dry cleaner (drop off, pick up only).

RECOMMENDATION:

Authorize Office of Business Development staff to negotiate lease terms with Kennedy-Wilson International and R.O.I. Commercial Real Estate, Inc. (on behalf of their respective clients) for the retail space in the Stewart Avenue Garage.

BACKUP DOCUMENTATION:

1. Agenda memo
2. Site Plan-Retail Space
3. Site Map
4. Disclosures of Principals

MOTION:

WEEKLY – APPROVED as recommended – UNANIMOUS with L.B. McDONALD and M. McDONALD not voting

CITY COUNCIL MEETING OF JUNE 5, 2002

Real Estate

Item 113 - Discussion and possible action to authorize Office of Business Development staff to negotiate lease terms with Kennedy-Wilson Properties, Ltd. and R.O.I. Commercial Real Estate, Inc. (on behalf of their respective clients) for the retail space in the Stewart Avenue Garage located at 225 N. Las Vegas Blvd. (APN#139-34-510-045)

MINUTES:

LESA CODER, Director, Office of Business Development, stated that there were four responders, one of those being Bimonte's Grill, which cannot be physically accommodated within the Stewart Street Garage facility because it is a full service restaurant that requires adequate ventilation by the Building Code. So that applicant was discounted. She pointed out that the solicited proposal was not advertised for a full service restaurant. Consequently, there are three potential uses (deli with coffee/espresso service, small bank branch, and dry cleaner) that staff feels would sufficiently fill the space and would make for a good mix of uses. She requested authorization to enter into negotiations.

There was no further discussion.

(10:43 – 10:45)

2-45

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY ATTORNEY'S OFFICE

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT THIS MEETING:

Bill No. 2002-65 – Adjusts the ward boundaries of the City. Proposed by: Bradford R. Jerbic, City Attorney

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

This bill will adjust the ward boundaries in accordance with a redistricting proposal approved by the City Council on May 1, 2002.

RECOMMENDATION:

ADOPTION at 6/5/2002 City Council meeting as a First Amendment pursuant to the 6/3/2002 Recommending Committee.

First Reading – 5/15/2002; First Publication – 5/24/2002

BACKUP DOCUMENTATION:

Bill No. 2002-65 and Ward Map

MOTION:

WEEKLY – Second Reading and BILL ADOPTED as a First Amendment as Ordinance No. 5483 – UNANIMOUS with L.B. McDONALD not voting

MINUTES:

ASSISTANT CITY ATTORNEY JOHN REDLEIN stated that in order to meet a 5% disparity between wards Precinct No. 6345 had to be moved into Ward 2.

NOTE: COUNCILMAN BROWN directed CITY CLERK RONEMUS to include in these minutes JUDGE KESSLER's testimony on this bill at the 6/3/2002 Recommending Committee meeting.

There was no further discussion.

(10:45 – 10:48)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY ATTORNEY'S OFFICE

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-61 – Annexation No. A-0027-01(A) – Property location: On the south side of Grand Teton Road, approximately 340 feet west of Larry McBryde Street; Petitioned by: City of Las Vegas; Acreage: 5.21 acres; Zoned: R-U (County zoning), U (PCD) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the south side of Grand Teton Road, approximately 340 feet west of Larry McBryde Street. The annexation is at the request of the City, as lessee, with the concurrence of the Bureau of Land Management as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 28, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 6/19/2002 City Council meeting pursuant to the 6/3/2002 Recommending Committee.

First Reading – 5/15/2002; First Publication – 6/7/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

6/19/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY ATTORNEY'S OFFICE

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-62 – Annexation No. A-0078-01(A) – Property location: On the northeast corner of Regena Avenue and El Capitan Way; Petitioned by: City of Las Vegas; Acreage: 1.27 acres; Zoned: R-E (County zoning), U (ML) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Regena Avenue and El Capitan Way. The annexation is at the request of the City as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 28, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 6/19/2002 City Council meeting pursuant to the 6/3/2002 Recommending Committee.

First Reading – 5/15/2002; First Publication – 6/7/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

6/19/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY ATTORNEY'S OFFICE

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-63 – Annexation No. A-0087-01(A) – Property location: On the northeast corner of Juliano Road and Azure Way; Petitioned by: City of Las Vegas; Acreage: 2.55 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northeast corner of Juliano Road and Azure Way. The annexation is at the request of the City as owner. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 28, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 6/19/2002 City Council meeting pursuant to the 6/3/2002 Recommending Committee.

First Reading – 5/15/2002; First Publication – 6/7/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

6/19/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY ATTORNEY'S OFFICE

DIRECTOR: BRADFORD R. JERBIC

☐

CONSENT

☒

DISCUSSION

SUBJECT:

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-64 – Annexation No. A-0090-01(A) – Property location: On the northwest corner of Jones Boulevard and Elkhorn Road; Petitioned by: Alan B. Andrews, et al.; Acreage: 39.95 acres; Zoned: R-E (County zoning), U (DR) (City equivalent). Sponsored by: Councilman Michael Mack

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

The proposed ordinance annexes certain real property generally located on the northwest corner of Jones Boulevard and Elkhorn Road. The annexation is at the request of the property owners. The annexation process has now been completed in accordance with the NRS and the final date of annexation (June 28, 2002) is set by this ordinance.

RECOMMENDATION:

ADOPTION at 6/19/2002 City Council meeting pursuant to the 6/3/2002 Recommending Committee.

First Reading – 5/15/2002; First Publication – 6/7/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

6/19/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY ATTORNEY'S OFFICE**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

RECOMMENDING COMMITTEE: BILL ELIGIBLE FOR ADOPTION AT A LATER MEETING:

Bill No. 2002-66 – Updates the Municipal Code provisions regarding the purpose of the various zoning districts to provide that the C-D Zoning District is consistent with the “Office” category of the General Plan. Proposed by: Robert S. Genzer, Director of Planning and Development

Fiscal Impact☒**No Impact****Amount:**☐**Budget Funds Available****Dept./Division:**☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The C-D Zoning District currently is consistent with the “Service Commercial” and “Neighborhood Center” categories of the General Plan, but not the “Office” category. It is believed that the uses allowable in the C-D District are compatible with the objectives of the “Office” category, and this bill will accomplish the change.

RECOMMENDATION:

ADOPTION at 6/19/2002 City Council meeting pursuant to the 6/3/2002 Recommending Committee.

First Reading – 5/15/2002; First Publication – 6/7/2002

BACKUP DOCUMENTATION:

None

MOTION:

None required.

MINUTES:

Recommendation noted.

6/19/2002 Council Agenda

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2002-67 – Levies Assessment re: Special Improvement District No. 1463 – Bonanza Village Subdivision - (\$824,698.56 – Capital Projects Fund – Special Assessments) – Ward 5 (Weekly) Sponsored by: Step Requirement

Fiscal Impact☐**No Impact****Amount:** \$824,698.56☐**Budget Funds Available****Dept./Division:** PW/SID☒**Augmentation Required****Funding Source:** Capital Projects Fund – Special Assessments**PURPOSE/BACKGROUND:**

The installation of a security block wall, varying in height from six to eight feet, with emergency access gates. The wall is located along the perimeter of the Bonanza Village Subdivision bounded on the north by Vegas Drive, on the east by Martin L. King Boulevard, on the south by Washington Avenue, and on the west by Tonopah Drive.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-67

MOTION:

None required.

MINUTES:

First Reading – Referred – COUNCILMEN WEEKLY and MACK

6/17/2002 Recommending Committee

6/19/2002 Council Agenda

(10:48 – 10:50)

2-175

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY ATTORNEY**DIRECTOR: BRADFORD R. JERBIC**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NEW BILL:

Bill No. 2002-68 – Increases the salaries of the Municipal Court judges. Sponsored by:
Councilman Lawrence Weekly - (Annual amount \$48,636 - General Fund)

Fiscal Impact☐**No Impact****Amount:** \$48,636 per year *☒**Budget Funds Available****Dept./Division:** Municipal Court☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

This bill will increase the salaries of the Municipal Court judges to \$113,578 commencing July 1, 2002. The bill will also provide for a subsequent increase to match any increase (up to \$129,000) that is granted to the justices of the Las Vegas Justice Court before the end of Fiscal Year 2003.

* additional \$45,366 per year if subsequent raise is approved.

RECOMMENDATION:

This bill should be submitted to a Recommending Committee for review, hearing and recommendation to the City Council for final action.

BACKUP DOCUMENTATION:

Bill No. 2002-68

MOTION:**None required.****MINUTES:**

First Reading – Referred – FULL COUNCIL

6/17/2002 Recommending Committee

6/19/2002 Council Agenda

(10:48 – 10:50)

2-175

**THE MORNING SESSION RECESSED AT 10:50 A.M., RECONVENED AT 10:58,
AND RECESSED AGAIN AT 10:58 A.M.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: HUMAN RESOURCES

DIRECTOR: F. CLAUDETTE ENUS

☐

CONSENT

☒

DISCUSSION

SUBJECT:

CLOSED SESSION - To Be Held at Conclusion of Morning Session

Upon a duly carried Motion, a closed meeting is called in accordance with NRS 288.220 to discuss the IAFF contract negotiations

Fiscal Impact

☒

No Impact

Amount:

☐

Budget Funds Available

Dept./Division:

☐

Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

To discuss negotiations for the IAFF contract

RECOMMENDATION:

BACKUP DOCUMENTATION:

None

MOTION:

REESE – Motion to go into closed meeting in accordance with NRS 288.220 to discuss the IAFF contract negotiations – UNANIMOUS

MINUTES:

There was no discussion.

(10:58)

2-485

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

Any items from the afternoon session that the Council, staff and/or the applicant wishes to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

MOTION:

REESE – Motion to bring forward and TABLE Item 126 [DB-0006-02], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 146 [V-0079-01], HOLD IN ABEYANCE Item 179 [Z-0028-02] and Item 180 [Z-0028-02(1)] to 6/19/2002, Item 150 [V-0025-02], Item 151 [V-0026-02], Item 152 [SD-0016-02], Item 162 [U-0147-01], Item 163 [U-0011-02], and Item 170 [U-0036-02] to 7/3/2002, Item 161 [U-0167-01] to 7/17/2002, Item 188 [GPA-0006-02] and Item 189 [Z-0021-02] to 8/7/2002 – UNANIMOUS with M. McDONALD not voting

MINUTES:

COUNCILMAN WEEKLY informed GOVERNOR JOHNSON that he would hold in abeyance Items 150 [V-0025-02], 151 [V-0026-02] and 152 [SD-0016-02] for 30 days in order to give his attorney an opportunity to resolve the legal issues MR. JOHNSON is having with his current tenant. He would also like an opportunity to look at the new plans for the proposed project and bring the items back to the 7/3/2002 City Council meeting.

COUNCILMAN WEEKLY requested that Item 161 [U-0167-01] be held in abeyance for 45 days, to the 7/17/2002 City Council meeting.

There was no further discussion.

(1:05 – 1:11)

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Hearing to consider the appeal regarding the Notice and Order to Abate Nuisance/Litter at 1368 Pyramid Drive. PROPERTY OWNER: WILLIE B. JAQUESS, SHIRLEY J. AYO - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:**☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:****PURPOSE/BACKGROUND:**

The subject property was determined by the Department of Neighborhood Services to be a nuisance because of the various and continuous violations of the City of Las Vegas Municipal Code. On April 17, 2002 a Nuisance/Litter Abatement Notice and Order To Comply was sent by regular and certified mail to the property owner. Today's hearing is to consider the Appeal to the Notice and Order to Comply filed by Shirley Ayo, regarding the property located at 1368 Pyramid Drive.

RECOMMENDATION:

That the City Council approve the Nuisance/Litter Abatement Notice and Order to Comply.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Notice of Appeal Correspondence
4. Chronological List of Events
5. Submitted at meeting: Four photographs of the above property

MOTION:

WEEKLY – APPROVED the Nuisance/Litter Abatement Notice and Order to Comply With a Review within 60 days (8/21/2002) – UNANIMOUS

CITY COUNCIL MEETING OF JUNE 5, 2002
Neighborhood Services Department
Item 123 – 1368 Pyramid Drive

MINUTES:

DAVE SEMENZA, Neighborhood Services, explained that usually a Notice and Order is not appealed. In this particular case, there is a history with MRS. AYO. Neighborhood Services cleaned her property in February, and a lien was placed on the property at the April 17, 2002 City Council meeting. MR. SEMENZA presented a video that showed that there is outside storage in front of the property. The Notice and Order was started to have the property cleaned, which MRS. AYO is appealing. MR. SEMENZA submitted photographs taken on April 19, 2002 and some that showed the cleanest the property has ever been. However, what prompted Neighborhood Services to send another Notice and Order was the condition of the property as reflected in the pictures taken on April 19, 2002. On the Notice and Order, dates and times were set to clean the property, but MRS. AYO did not follow through. Therefore, MR. SEMENZA allowed this appeal to come forward.

MRS. AYO stated that she has done her best to clean the property. She is still in mourning for the loss of her father and is now working two jobs. She is trying to register her vehicles because they are operable.

MR. SEMENZA showed MAYOR GOODMAN the pictures of how the property looks today and indicated that if MRS. AYO maintains the property as represented in the pictures, Neighborhood Services would not have a problem nor would her neighbors. MRS. AYO stated that she is trying to maintain the property in that condition, but she is only one person. MAYOR GOODMAN asked how the clutter takes place on the property. MRS. AYO replied that those items were brought outside of the house in order to determine what was to be kept or disposed of.

MRS. AYO discussed with COUNCILMAN WEEKLY that her son and granddaughter also occupy the home. She reiterated that she is doing her best to keep the property clean. Before her father died, she was taking care of him 24 hours a day, seven days a week. MAYOR GOODMAN pointed out that COUNCILMAN WEEKLY received many complaints from the neighbors. COUNCILMAN WEEKLY stated that he sympathizes with MRS. AYO and understands her financial hardships, but he is trying to deal with the residents residing on Pyramid Street, who have been dealing with this issue for a long time. It is unfair for those neighbors who are trying to build equity in their homes to have to live next to such a problem. He would like to continue working with MRS. AYO, as far as getting volunteers to assist her with removing the trash and debris from her property. COUNCILMAN WEEKLY stated that it would benefit her to maintain a healthy relationship with her neighbors.

CITY COUNCIL MEETING OF JUNE 5, 2002
Neighborhood Services Department
Item 123 – 1368 Pyramid Drive

MINUTES - Continued:

MRS. AYO pointed out that the plywood left outside was building material to be used on her house and since it had to be removed, she would need to replace it at her expense. MR. SEMENZA reiterated that Neighborhood Services does not have a problem with the property if is it kept free of clutter and debris. He suggested that MRS. AYO come back before the City Council in 60 days for a status review.

No one appeared in opposition.

There was no further discussion.

(1:11 – 1:22)

3-202

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: NEIGHBORHOOD SERVICES**DIRECTOR: SHARON SEGERBLOM**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

Public hearing to consider the report of expenses to recover costs for abatement of nuisance/litter located at 412 West Van Buren Avenue. PROPERTY OWNER: TRUSTEE CLARK COUNTY TREASURER C/O GEORGE L. HARRIS - Ward 5 (Weekly)

Fiscal Impact☐**No Impact****Amount:** \$2,341.40☒**Budget Funds Available****Dept./Division:** Neighborhood Services/Response☐**Augmentation Required****Funding Source:** General Fund**PURPOSE/BACKGROUND:**

The condition of the property was a public hazard and an attractive nuisance. The Department of Neighborhood Services declared the property in violation and started legal notification. When no corrective action was taken nor an appeal filed, the Department of Neighborhood Services hired K. O. Construction to abate the problem. The subject property was corrected by removing all trash, debris, litter, shopping carts, mattresses, furniture, boxes, cutting all high vegetation, and by posting "No Trespassing/Dumping" signs on the property.

RECOMMENDATION:

That the City Council: 1. Approve the report of expenses in the amount of \$2,341.40 in order that the above charges be filed and recorded against the property, constituting a special assessment and lien. 2. Authorize that the Notice and Lien of Assessment be duly recorded with the County Treasurer.

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Location Map
3. Report of Expenses
4. Contractor Disclosure
5. Notice of Public Hearing
6. Chronological List of Events
7. Copy of the Notice and Claim of Lien
8. Video shown, but not submitted

MOTION:

WEEKLY – APPROVED the action of Neighborhood Services – UNANIMOUS

CITY COUNCIL MEETING OF JUNE 5, 2002
Neighborhood Services Department
Item 124 – 412 West Van Buren Avenue

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE SEMENZA, Neighborhood Services, presented a video of the subject property and stated that the condition of the property was a public hazard and an attractive nuisance. The property was declared in violation, and the Department of Neighborhood Services started legal notification. When no corrective action was taken or appeal filed, the Department of Neighborhood Services hired K.O. Construction Corp. to abate the problem. The property was corrected by removing all trash, high vegetation, litter, shopping carts, mattresses and furniture, and fencing a portion of the property. MR. SEMENZA recommended that the City Council approve the report of expenses in the amount of \$2,341.40 in order that a Notice and Lien of Assessment be filed and recorded with the County Treasurer's Office.

The applicant was not present.

TODD FARLOW, 240 North 19th Street, asked who the public can contact to find out what these property owners intend to do with the boarded properties. ACTING CITY MANAGER DOUG SELBY replied that he and MR. SEMENZA have met on this issue and an inventory has been completed. Currently, they are in the validation phase to determine whether these properties are properly classified as abandoned and vacant buildings, after which the process will begin to get the notifications out. MAYOR GOODMAN commented that this whole process was the result of MR. FARLOW'S urging that an ordinance be enacted and put into place.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:22 – 1:25)

3-557

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING AND DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

PLANNING & DEVELOPMENT DEPARTMENT PM SESSION INDEX:

CONSENT AGENDA

- EXTENSION OF TIME - SPECIAL USE PERMIT
125 U-0010-00(1) - Kryfam Limited Partnership

DISCUSSION/ACTION ITEMS

- DIRECTOR'S BUSINESS
126 DB-0006-02 - Kummer, Kaempfer, Bonner & Renshaw
127 DB-0007-02 - Peccole 1982 Trust

- SITE DEVELOPMENT PLAN REVIEW
128 Z-0058-00(2) - West Gowan, Limited Liability Company

- REVIEW OF CONDITION - PUBLIC HEARING
129 Z-0076-98(27) - Albertson's, Inc. on behalf of McDonald's Corporation

- SPECIAL USE PERMIT RELATED TO Z-0076-98(27) - PUBLIC HEARING
130 U-0028-02 - Albertson's, Inc. on behalf of McDonald's Corporation

- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0076-98(27) AND U-0028-02 - PUBLIC HEARING
131 Z-0076-98(28) - Albertson's, Inc. on behalf of McDonald's Corporation

- REVIEW OF CONDITION - PUBLIC HEARING
132 Z-0118-96(2) - Greystone Nevada, Limited Liability Company

- SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING
133 ABEYANCE ITEM - Z-0017-02(1) - City of Las Vegas
134 Z-0096-00(1) - BHP Investors, Limited Liability Company
135 SD-0012-02 - Jaime and Yolanda Portillo, et al
136 SD-0017-02 - John L. Crofts
137 Z-0073-82(1) - City of Las Vegas

- MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING
138 MSH-0001-02 - City of Las Vegas

City of Las Vegas

PLANNING & DEVELOPMENT - Page Two

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City Council Meeting of June 5, 2002

VACATION - PUBLIC HEARING

- 139 **VAC-0023-02** - Clark County School District on behalf of City of Las Vegas
- 140 **VAC-0024-02** - Summerlin Council on behalf of Howard Hughes Properties, Inc.
- 141 **VAC-0025-02** - Farm and Alexander Properties, Limited Liability Company
- 142 **VAC-0026-02** - Prem Land, Limited Liability Company, et al on behalf of Richmond American Homes
- 143 **VAC-0028-02** - Hearthstone Homebuilders, Inc., et al
- 144 **VAC-0030-02** - MBP Industries
- 145 **VAC-0031-02** - Warmington E R Associates Limited Partnership

VARIANCE - PUBLIC HEARING

- 146 **ABEYANCE ITEM - V-0079-01** - Carefree Winterhaven, Limited Liability Company on behalf of Templeton Development Corporation
- 147 **V-0020-02** - Economic Opportunity Board of Clark County

SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0020-02 - PUBLIC HEARING

- 148 **SD-0013-02** - Economic Opportunity Board of Clark County

VARIANCE - PUBLIC HEARING

- 149 **V-0024-02** - 11th Street Limited Partnership on behalf of Community Development Programs Center of Nevada
- 150 **V-0025-02** - Governor Johnson Family Trust
- 151 **V-0026-02** - Governor Johnson Family Trust

SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0025-02 AND V-0026-02 - PUBLIC HEARING

- 152 **SD-0016-02** - Governor Johnson Family Trust

VARIANCE - PUBLIC HEARING

- 153 **V-0027-02** - A.B.F., Inc.

SPECIAL USE PERMIT RELATED TO V-0027-02 - PUBLIC HEARING

- 154 **U-0042-02** - A.B.F., Inc.
- 155 **U-0043-02** - A.B.F., Inc.

City of Las Vegas

PLANNING & DEVELOPMENT - Page Three

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City Council Meeting of June 5, 2002

- SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0027-02, U-0042-02 AND U-0043-02 - PUBLIC HEARING
- 156 **Z-0002-99(1)** - A.B.F., Inc.
- TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
- 157 **U-0171-89(3)** - Kenneth and Donlee Simkins on behalf of Clear Channel Outdoor
- 158 **U-0151-98(3)** - Hipolito Anaya
- FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING
- 159 **U-0006-90(3)** - McElhose Trust on behalf of Clear Channel Outdoor
- 160 **U-0010-97(1)** - Pool-Sanford, Limited Liability Company on behalf of Clear Channel Outdoor
- SPECIAL USE PERMIT - PUBLIC HEARING
- 161 **ABEYANCE ITEM - U-0167-01** - Gilbert Levy on behalf of Reagan National Advertising
- 162 **ABEYANCE ITEM - U-0147-01** - SMK, Inc. on behalf of MNSVN, Limited Liability Company
- 163 **U-0011-02** - Highland Partnership on behalf of Cingular Wireless
- 164 **U-0023-02** - Sahara West Plaza, Limited Liability Company on behalf of Labor Finders
- 165 **U-0030-02** - Sahara Durango Limited Partnership on behalf of the Jazzed Cafe
- 166 **U-0032-02** - Citystop VI, Limited Liability Company on behalf of City Development Group
- SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0032-02 - PUBLIC HEARING
- 167 **Z-0007-94(8)** - Citystop VI, Limited Liability Company on behalf of City Development Group
- SPECIAL USE PERMIT - PUBLIC HEARING
- 168 **U-0033-02** - Centennial Centre, Limited Liability Company on behalf of Ansheng Liu
- 169 **U-0034-02** - Paul & Yvonne Milko Revocable Living Trust
- 170 **U-0036-02** - Abraham Schiff
- 171 **U-0038-02** - Centennial Crossroads Plaza, Limited Liability Company
- 172 **U-0039-02** - Centennial Crossroads Plaza, Limited Liability Company
- 173 **U-0040-02** - Centennial Crossroads Plaza, Limited Liability Company

City of Las Vegas

PLANNING & DEVELOPMENT - Page Four

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City Council Meeting of June 5, 2002

- SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0038-02, U-0039-02 AND U-0040-02 - PUBLIC HEARING
- 174 **Z-0076-98(30)** - Centennial Crossroads Plaza, Limited Liability Company
- REZONING - PUBLIC HEARING
- 175 **Z-0018-02** - City of Las Vegas
- 176 **Z-0024-02** - Tyndall, Limited Liability Company on behalf of RSC Holdings
- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0024-02 - PUBLIC HEARING
- 177 **Z-0024-02(1)** - Tyndall, Limited Liability Company on behalf of RSC Holdings
- REZONING - PUBLIC HEARING
- 178 **Z-0025-02** - 1980 Jarrett Family Trust, et al on behalf of DR Horton, Inc.
- 179 **Z-0028-02** - Bonanza Properties, Limited Liability Company on behalf of Jerry Appelhans
- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0028-02 - PUBLIC HEARING
- 180 **Z-0028-02(1)** - Bonanza Properties, Limited Liability Company on behalf of Jerry Appelhans
- REZONING - PUBLIC HEARING
- 181 **Z-0029-02** - Coleman Toll Limited Partnership
- SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0029-02 - PUBLIC HEARING
- 182 **Z-0029-02(1)** - Coleman Toll Limited Partnership
- GENERAL PLAN AMENDMENT - PUBLIC HEARING
- 183 **GPA-0004-02** - Farm Interchange, Limited Liability Company on behalf of Astoria Homes
- 184 **GPA-0007-02** - County of Clark (Parks and Recreation)
- 185 **GPA-0005-02** - Samaritan House, Inc.
- REZONING RELATED TO GPA-0005-02 - PUBLIC HEARING
- 186 **Z-0020-02** - Samaritan House, Inc.

City of Las Vegas

PLANNING & DEVELOPMENT - Page Five

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City Council Meeting of June 5, 2002

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0005-02 AND Z-0020-02
- PUBLIC HEARING

187 **Z-0020-02(1)** - Samaritan House, Inc.

GENERAL PLAN AMENDMENT - PUBLIC HEARING

188 **GPA-0006-02** - Tony Wood-Yick and Louisa Wai-Yee Chow, et al

REZONING RELATED TO GPA-0006-02 - PUBLIC HEARING

189 **Z-0021-02** - Tony Wood-Yick and Louisa Wai-yee Chow, et al

NOT TO BE HEARD BEFORE 5:00 P.M.

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING

190 **Z-0167-94(2)** - Stratosphere Gaming Corporation

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☒

CONSENT

☐

DISCUSSION

SUBJECT:

EXTENSION OF TIME - SPECIAL USE PERMIT - U-0010-00 (1) - KRYFAM LIMITED PARTNERSHIP - Request for an Extension of Time of an Approved Special Use Permit FOR A MINI-STORAGE FACILITY on property located adjacent to the southeast corner of Sky Pointe Drive and Tenaya Way (APN's: 125-27-410-004, 005, 008 and 009), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

No one appeared in opposition.

There was no discussion.

(1:25 - 1:26)

3-660

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within two years of this approval, the Special Use Permit shall be void unless another Extension of Time is granted.
2. Compliance with all Conditions of Approval of Special Use Permit U-0010-00 and the Town Center Development Standards.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

APPEAL OF DIRECTOR'S DECISION - **DB-0006-02** - **KUMMER, KAEMPFER, BONNER & RENSHAW** - Appeal of a Director's Decision to not accept a Special Use Permit application for Liquor Establishment (Tavern), located on the east side of Buffalo Drive, approximately 515 feet north of Vegas Drive, due to the subject property being located within the non-waivable 1500-foot separation distance from a protected use (Church), Ward 4 (Brown). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

City Council Meeting

RECOMMENDATION:

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Appeal correspondence between Attorney Russell M. Rowe and City Staff
5. Request to table from Attorney Russell M. Rowe

MOTION:

REESE – Motion to bring forward and **TABLE** Item 126 [DB-0006-02], **ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE** of Item 146 [V-0079-01], **HOLD IN ABEYANCE** Item 179 [Z-0028-02] and Item 180 [Z-0028-02(1)] to 6/19/2002, Item 150 [V-0025-02], Item 151 [V-0026-02], Item 152 [SD-0016-02], Item 162 [U-0147-01], Item 163 [U-0011-02], and Item 170 [U-0036-02] to 7/3/2002, Item 161 [U-0167-01] to 7/17/2002, Item 188 [GPA-0006-02] and Item 189 [Z-0021-02] to 8/7/2002 – **UNANIMOUS** with M. McDONALD not voting

MINUTES:

There was no discussion.

(1:05 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 5, 2002**

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

APPEAL OF DIRECTOR'S DECISION - **DB-0007-02 - PECCOLE 1982 TRUST** - Appeal of a Director's Decision to not process a Special Use Permit application for a Liquor Establishment (Tavern), located at the northeast corner of Rampart Boulevard and Alta Drive, due to the subject property being created by a parcel map to circumvent Title 19A.04.050 Liquor Establishment (Tavern) (3b), the separation from a proposed tavern to an existing city park (Angel Park), Ward 2 (L.B. McDonald). Staff recommends DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****City Council Meeting****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****City Council Meeting****RECOMMENDATION:**

Staff recommends DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:**L.B. McDONALD – STRIKE – UNANIMOUS****MINUTES:**

The applicant was not present.

ROBERT GENZER, Director, Planning and Development Department, recommended that this item be stricken. The item was actually accepted by staff and was on the last Planning Commission meeting agenda. It was held in abeyance at that time to enable staff to work on a Text Amendment that would possibly resolve the issue.

COUNCILWOMAN McDONALD expressed concern about the distance separations between the proposed site to Angel Park and the existence of three other tavern licenses within close proximity to this site as well. She does not see how any time in the future that type of use could ever be approved on this site. Therefore, she supported MR. GENZER'S recommendation.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 127 – DB-0007-02

MINUTES – Continued:

No one appeared in opposition.

There was no discussion.

(1:26 - 1:28)

3-671

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 5, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - Z-0058-00(2) - REVIEW REQUESTED BY THE CITY COUNCIL FOR THE APPLICATION OF WEST GOWAN, LIMITED LIABILITY COMPANY - Request for a Site Development Plan Review FOR THE REDESIGN OF A PREVIOUSLY APPROVED OFFICE DEVELOPMENT on 4.1 acres located adjacent to the south side of the Gowan Road alignment and the west side of the Beltway alignment (APN: 137-12-301-007), U (Undeveloped) Zone [PCD (Planned Community Development) General Plan Designation] under Resolution of Intent to P-D (Planned Development) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Request for Council review from Councilman Larry Brown

MOTION:

BROWN – APPROVED subject to conditions and amending Condition #2 as follows:

2. Free-standing signage on this site is limited to one *12-foot tall sign per the Lone Mountain West Master Plan Standards* and two 7-foot tall monument signs.
– UNANIMOUS with L. B. McDONALD not voting

MINUTES:

JASON LYBBERT, 7490 West Sahara Avenue, appeared on behalf of the applicant and asked for approval of the redesign of a site plan for an office project that was previously approved by the City Council. The applicant accepted all staff's recommendations.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 128 – Z-0058-00(2)

MINUTES – Continued:

JOHN KOSWAN, Planning and Development Department, indicated that Condition #2 be amended to read that free standing signage on this site is limited to one 25-foot tall monument sign and two 7 foot tall monument signs. However, COUNCILMAN BROWN indicated that the Lone Mountain West Master Plan Standards requires a 12-foot sign. He requested that Condition #2 be amended to state that the free standing signage is limited to one 12-foot tall sign per the Lone Mountain Master Plan Design Standards and two 7-foot tall monument signs. MR. LYBBERT concurred with the amendment.

No one appeared in opposition.

There was no further discussion.

(1:28 - 1:31)

3-728

CONDITIONS:

Planning and Development

1. The applicant and Planning and Development staff shall cooperatively prepare a mutually acceptable method of compliance with the requirement for contribution to the future development of Park 2.
2. Free-standing signage on this site is limited to one 25 foot tall and two 7 foot tall monument signs.

Public Works

3. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
4. All landscaping installed with this project shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections.
5. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-58-00 and Z-0058-00(1) all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REVIEW OF CONDITION - PUBLIC HEARING - **Z-0076-98(27)** - **ALBERTSON'S, INC. ON BEHALF OF McDONALD'S CORPORATION** - Request for a Review of Condition #9 of an approved Site Development Plan Review [Z-0076-98(14)] WHICH PROHIBITED DRIVE-THROUGH RESTAURANTS on 23.31 acres located adjacent to northeast corner of Durango Drive and Farm Road (APN: 125-17-601-009), TC (Town Center) Zone, Ward 6 (Mack). Staff has NO RECOMMENDATION. The Planning Commission (6-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

Staff has NO RECOMMENDATION. The Planning Commission (6-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to condition – UNANIMOUS

NOTE: MAYOR GOODMAN disclosed that he has a property listed with MR. TRUESDELL'S company, Cornerstone, and verified with DEPUTY CITY ATTORNEY BRYAN SCOTT that he could vote because there is no interaction relationship or any kind of financial relationship between him and the applicant.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DENNIS WATTS, 201 Las Vegas Boulevard South, appeared on behalf of the McDonald's Corporation, and indicated that he has met with the homeowners in the area and presented a plan that they liked. The building will be set in a way that the headlights from cars using the drive-thru will not shine into the residential area. He concurred with staff's recommendations.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 129 – Z-0076-98(27)

MINUTES – Continued:

TODD FARLOW, 240 North 19th Street, asked how the applicant will address outdoor loudspeakers and whether there is a condition requiring a certain decibel level. His concern is that those speakers will become irritable after 10:00 p.m. There should either be a time limit or a noise level requirement. MR. WATTS replied that they positioned the speaker between their establishment and another building, setback away from the homeowners. They have done extensive studies in order to reduce the noise level.

COUNCILMAN MACK thanked the applicant for working closely with the adjacent residents. He appreciates the applicant working to keep the noise level down and for the drive-thru redesign.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 129 [Z-0076-98(27)], Item 130 [U-0028-02] and Item 131 [Z-0076-98(28)] was held under Item 129 [Z-0076-98(27)].

(1:31 - 1:38)

3-868

CONDITIONS:

Planning and Development

1. Conformance to all other Conditions of Approval for Site Development Plan Review [Z-0076-98(14) and any other site related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER ☐ **CONSENT** ☒ **DISCUSSION**

SUBJECT:

SPECIAL USE PERMIT RELATED TO Z-0076-98(27) - PUBLIC HEARING - **U-0028-02** - **ALBERTSON'S, INC. ON BEHALF OF McDONALD'S CORPORATION** - Request for a Special Use Permit FOR A PROPOSED RESTAURANT WITH DRIVE-THROUGH on 23.31 acres located adjacent to northeast corner of Durango Drive and Farm Road (APN: 125-17-601-009), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	0
City Council Meeting	1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	1
City Council Meeting	0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: Protest letter from Onelio and Julia Cabeza

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

NOTE: MAYOR GOODMAN disclosed that he has a property listed with MR. TRUESDELL'S company, Cornerstone, and verified with DEPUTY CITY ATTORNEY BRYAN SCOTT that he could vote because there is no interaction relationship or any kind of financial relationship between him and the applicant.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DENNIS WATTS, 201 Las Vegas Boulevard South, appeared on behalf of the McDonald's Corporation.

No one appeared in opposition.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 130 – U-0028-02

MINUTES – Continued:

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 129 [Z-0076-98(27)], Item 130 [U-0028-02] and Item 131 [Z-0076-98(28)] was held under Item 129 [Z-0076-98(27)].

(1:31 - 1:38)

3-868

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within two years after this approval, this Special Use Permit shall be void unless an Extension of Time is granted.
2. All City Code Requirements and all City departments' design standards shall be met.
3. A Site Development Plan Review before the City Council shall be required prior to obtaining any building permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0076-98(27) AND U-0028-02 - PUBLIC HEARING - **Z-0076-98(28) - ALBERTSON'S, INC. ON BEHALF OF McDONALD'S CORPORATION** - Request for a Site Development Plan Review FOR A PROPOSED RESTAURANT WITH DRIVE-THROUGH on 23.31 acres located adjacent to northeast corner of Durango Drive and Farm Road (APN: 125-17-601-009), TC (Town Center) Zone, Ward 6 (Mack). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
1

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest letter from Martin Cabeza

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

NOTE: MAYOR GOODMAN disclosed that he has a property listed with MR. TRUESDELL'S company, Cornerstone, and verified with DEPUTY CITY ATTORNEY BRYAN SCOTT that he could vote because there is no interaction relationship or any kind of financial relationship between him and the applicant.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DENNIS WATTS, 201 Las Vegas Boulevard South, appeared on behalf of the McDonald's Corporation.

No one appeared in opposition.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 131 – Z-0076-98(28)

MINUTES – Continued:

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 129 [Z-0076-98(27)], Item 130 [U-0028-02] and Item 131 [Z-0076-98(28)] was held under Item 129 [Z-0076-98(27)].

(1:31 - 1:38)

3-868

CONDITIONS:

Planning and Development

1. A Review of Condition #9 [Z-0076-98(27)] to allow for drive-through restaurants where drive-through restaurants are prohibited and a Special Use Permit (U-0028-02) for a proposed restaurant with drive-through shall be approved by the City Council.
2. Conformance to the Conditions of Approval for Rezoning (Z-0076-98) and Site Development Plan Review [Z-0076-98(14)] and all other subsequent site related actions.
3. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.

Public Works

4. The proposed driveway access, on site circulation and parking lot layout shall meet the approval of the Traffic Engineering Division prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
5. An addendum to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.
6. Site development to comply with all applicable conditions of approval for Z-76-98, the Tule Springs Village (Commercial Subdivision) and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REVIEW OF CONDITION - PUBLIC HEARING - **Z-0118-96(2) - GREYSTONE NEVADA, LIMITED LIABILITY COMPANY** - Request for a Review of Condition on an approved Rezoning to allow a 15-foot front yard setback where 20 feet is required by condition #7 of Rezoning (Z-0118-96) on properties located adjacent to the northeast corner of Torrey Pines Drive and Azure Drive (APN: 125-26-512-017 through 021, 026, 027, 028, and 030), R-E (Residence Estates) Zone under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units per Acre), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

GLORIA RIEMER, Carter & Burgess, Inc., 6655 Bermuda Road, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:38 – 1:39)

3-1075

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 132 – Z-0118-96(2)

CONDITIONS:

Planning and Development

1. Condition #7 of Rezoning (Z-0118-96) shall be amended to read:

The minimum setbacks shall be as follows:

- a. The setbacks shall be 20 feet in the front, 20 feet in the rear, 5 feet on the side and 15 feet on a corner side, provided however;
 - b. R-D setbacks shall be applied to all lots backing to the beltway from Torrey Pines Drive east approximately 950 feet, and;
 - c. The setbacks for Lots 17 through 21, 26 through 28, and 30 in Copperfield Unit 3 shall be 20 feet in the front, 15 feet in the rear, 5 feet on the side and 15 feet on a corner side.
2. Site Development to comply with all applicable conditions of approval for Rezoning (Z-0118-96) and all other subsequent site-related actions as required by the Department of Public Works and the Planning and Development Department.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 5, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0003-02 AND Z-0017-02 - PUBLIC HEARING - **Z-0017-02(1) - CITY OF LAS VEGAS** - Request for a Site Development Plan Review FOR A PROPOSED CITY PARK on approximately 156 acres located adjacent to the south side of Washington Avenue between Buffalo Drive and Durango Drive and adjacent to the west side of Durango Drive between Summerlin Parkway and Vegas Drive (APN: 138-28-301-002, portions of 138-29-501-007 and 138-29-601-003), U (Undeveloped) Zone [ROW (Right-Of-Way) General Plan Designation] and C-V (Civic) Zones [PROPOSED: C-V (Civic)], Ward 2 (L.B. McDonald). Staff has NO RECOMMENDATION. The Planning Commission (5-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

Staff has NO RECOMMENDATION. The Planning Commission (5-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Questionnaires with 360 signatures in full support of the Buffalo Park; 60 support most aspects, but have concerns about traffic, noise, parking and security; 6 do not support the park, but have other suggestions, and 8 do not support any development at all

MOTION:

L.B. McDONALD – APPROVED subject to conditions, deleting Condition #7 and amending Condition #1 as follows:

1. The detailed Site Development Plan Review application shall be approved by the Planning Commission *and the City Council at a public hearing* for each phase of the overall site development prior to approval of issuance or any permits, any site grading, and all development activity on this site.
– UNANIMOUS with M. McDONALD abstaining because ATTORNEYS ANTHONY SGRO and DEAN PATTI represent him in private matters and WEEKLY not voting

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 133 – Z-0017-02(1)

NOTE: A Verbatim Transcript is made a part of the Final Minutes.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

APPEARANCES:

JOHN McNELLIS, Deputy Director, Public Works Department
ANTHONY SGRO, Attorney
THOMAS HELLUMS, 1008 Scarlet Ridge Drive
TODD FARLOW, 240 North 19th Street
JERALD NEWMAN, 908 Seabury Hill Court
JOSEPH LAWRENCE, 10134 Neville Court

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: MAYOR GOODMAN directed staff to keep in mind the possibility of creating a cultural art center in that location.

(1:39 – 2:05)
3-1112

CONDITIONS:

Planning and Development

1. A detailed Site Development Plan Review application shall be approved by the Planning Commission for each phase of the overall site development prior to approval of issuance or any permits, any site grading, and all development activity on this site.
2. The site plans submitted with each detailed Site Development Plan Review application shall depict parking and access areas within the planning phase, prior to approval of issuance or any permits, any site grading, and all development activity on this site.
3. Building elevations submitted with each detailed Site Development Plan Review application shall depict detailed building elevations reflecting varied rooflines, building roofline accent features and regularly-spaced vertical facade elements on all sides of each building, prior to approval of issuance or any permits, any site grading, and all development activity on this site. In addition, all of the elevations shall include elevation materials and colors proposed.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 133 – Z-0017-02(1)

CONDITIONS - Continued:

4. Landscape plans shall be submitted with each detailed Site Development Plan Review application and shall depict individual plant types along with size and spacing of the individual plant materials.
5. The site plans submitted with each detailed Site Development Plan Review application shall incorporate design standards for pedestrian pathways including conceptual landscaping of pathway right-of-way areas, and cross-sections of the pathways, prior to approval of issuance or any permits, any site grading, and all development activity on this site.
6. The landscape plan shall be amended to depict at least 36-inch box trees, including at least 50% evergreen, within the planters adjacent to the north (Washington & Vegas) and east (Durango) property boundaries.
7. The lighting of the five soccer fields and 23 tennis courts shall not extend past 10:00 PM.
8. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Lighting standards within the parking lots shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights.
9. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
10. All exterior lighting shall meet the standards of LVMC section 19A.08.060(C).
11. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission and shall be permanently maintained in a satisfactory manner.
12. A landscaping plan shall be submitted prior to or at the same time application is made for a building permit, or prior to occupancy, whichever occurs first.
13. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
14. All City Code requirements and design standards of all City departments must be satisfied.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 133 – Z-0017-02(1)

CONDITIONS - Continued:

Public Works

15. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.
16. Site development to comply with all applicable conditions of approval for Z-0017-02 and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0096-00(1) - BHP INVESTORS, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A 300 UNIT MULTI-FAMILY RESIDENTIAL DEVELOPMENT on 15.31 acres located adjacent to the northwest corner of Rancho Drive and Coran Lane (a portion of APN: 139-19-601-003), C-2 (General Commercial) Zone under Resolution of Intent to R-3 (Medium Density Residential), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

2

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOE BRANDISE, 6370 Annie Oakley Drive, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:05 - 2:06)

3-2153

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 134 – Z-0096-00(1)

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. Submit a revised site plan for approval of the Planning and Development staff that depicts the required 12 handicap parking spaces and the correct number and spacing of access aisles.
4. Submit a revised landscape plan depicting 24-inch box trees spaced no more than 20-feet on center whenever this project is adjacent to single-family residences. In addition, depict a 10 foot wide landscape planter along Lake Mead Boulevard with trees 30 feet on center and a 15-foot wide planter along Coran Lane, both planters should be outside any perimeter block walls.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
6. Where new water mains are extended along streets and fire hydrants are not needed for protection of structures, hydrants shall be spaced at a maximum distance of 1,000 feet.

Public Works

7. Site development to comply with all applicable conditions of approval for Z-96-00 and all other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SD-0012-02 - JAIME AND YOLANDA PORTILLO, ET AL** - Request for a Site Development Plan Review TO ALLOW SIX 4-PLEX APARTMENT BUILDINGS AND A REDUCTION IN THE AMOUNT OF REQUIRED PERIMETER AND PARKING LOT LANDSCAPING on 0.91 acres located adjacent to the southwest corner of Bonanza Road and Thirteenth Street (APN: 139-35-111-001 through 004), R-3 (Medium Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

TODD FARLOW, 240 North 19th Street, asked if the open space as discussed at the Planning Commission meeting has been included in the proposed project. JOHN KOSWAN, Planning and Development Department, replied that the site plan being presented consists of five 4-plex apartment buildings with the open space centered within the development.

No one appeared in opposition.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 135 – SD-0012-02

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:06 - 2:08)

3-2183

CONDITIONS:

Planning and Development

1. Access to second floor units will be provided by interior staircases as depicted on the submitted elevations. If the elevations are revised to show exterior access staircases, review by the Planning Commission as a non-public hearing item is required prior to the issuance of building permits.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
5. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
6. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
7. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 135 – SD-0012-02

CONDITIONS – Continued:

- 9 A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
- 10 All City Code requirements and design standards of all City departments must be satisfied.

Public Works

11. Dedicate an additional 20 feet of right-of-way for a total half-street width of 50 feet on Bonanza Road adjacent to this site and dedicate a 25 foot radius on the southwest corner of Thirteenth Street and Bonanza Road prior to the issuance of any permits. Coordinate with the Right-of-way Section of the Department of Public Works for assistance in preparing the appropriate documents.
12. Construct all incomplete half-street improvements (sidewalk) on Thirteenth Street adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
13. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
14. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, including the possible relocation of the proposed northern most driveway out to 13th Street, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
15. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 135 – SD-0012-02

CONDITIONS – Continued:

to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

16. Landscape and maintain all unimproved right-of-way on Thirteenth Street and Bonanza Road adjacent to this site.
17. Submit an Encroachment Agreement and/or Occupancy Permit for all private improvements located in the Thirteenth Street and Bonanza Road public right-of-way adjacent to this site prior to occupancy of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 5, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **SD-0017-02 - JOHN L. CROFTS** - Request for a Site Development Plan Review and a Waiver of the Downtown Centennial Plan Requirements for Landscaping and Parking FOR A PROPOSED 7,800 SQUARE FOOT RESTAURANT/TAVERN (THE ICE HOUSE) on 0.60 acres located at 650 South Main Street (APN: 139-34-302-003), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOHN GOMES, West Star, 6665 Gazelle Drive, appeared on behalf of the applicant and concurred with staff's recommendations. MAYOR GOODMAN verified with PAUL HERITAKIS, West Star Architects, 8995 Odense Way, that the restaurant has a gaming license. MR. HERITAKIS indicated that the building will be demolished and a new building will be built.

COUNCILMAN REESE verified with JOHN KOSWAN, Planning and Development Department, that there will be landscaping on the inside of the property line. MR. KOSWAN added that they are not requesting landscaping along Main Street because it would have to be removed when the monorail is built.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 136 – SD-0017-02

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:08 - 2:11)

3-2268

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. The site plan shall be revised and approved by the Planning and Development staff, prior to the time application is made for a building permit to reflect the building “pushed up” to the sidewalk as required in map 12 (page 45) of the Downtown Centennial Plan.
4. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit to reflect a minimum eight foot wide landscaped setback with parking lot screen along the entire length of the visual exposure as required by section DS3 of the Downtown Centennial Plan.
5. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit to reflect an amenity zone along the Main Street frontage that is designed thematically with palm trees as the primary landscape element (25 feet or greater in height with 30 foot spacing preferred and a maximum of 35 foot spacing). Shade trees, in single or double rows, may be provided alternately between palm trees to provide shade and pedestrian comfort. These trees are to be placed within a five-foot wide amenity zone that is directly adjacent to the roadway. The amenity zone will consist of concrete with tree-wells and tree-grates around the required thematic trees

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 136 – SD-0017-02

CONDITIONS – Continued:

6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
7. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
8. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
9. Parking lot lighting standards shall be no more than 25 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site. All new off-site improvements shall comply with Downtown Centennial Plan requirements.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 136 – SD-0017-02

CONDITIONS – Continued:

15. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a.
16. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or the submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

17. Landscape and maintain all unimproved right(s)-of-way on Main Street adjacent to this site.
18. Submit an application for an Occupancy Permit for all landscaping and private improvements in the Main Street public right-of-way adjacent to this site prior to the issuance of any permits.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - **Z-0073-82(1) - CITY OF LAS VEGAS** - Request for a Site Development Plan Review FOR A PROPOSED 7,700 SQUARE-FOOT SENIOR CITIZEN CENTER AND THE EXPANSION OF MIRABELLI PARK on 3.00 acres, located on the north side of Garwood Avenue, adjacent to the western terminus of Hargrove Avenue (APN: 138-35-501-010) C-V (Civic), Ward 1 (M McDonald). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (6-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

M. McDONALD – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOHN McNELLIS, Deputy Director, Public Works Department, appeared together with DICK DANIELSON, Architectural Project Manager, and concurred with staff's recommendations.

COUNCILMAN McDONALD indicated that Hargrove Avenue has been vacated. Some of the neighbors expressed a desire for a senior aquatic center, but through demographics, the center qualified for a senior center. This is something that he and COUNCILWOMAN McDONALD have been working on together. Additionally, a pool already exists at a Junior High School approximately a mile away and other services can also be obtained at the YMCA on Meadows Lane. The entire neighborhood supports this project.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 137 – Z-0073-82(1)

MINUTES – Continued:

MR. McNELLIS pointed out that he and MR. DANIELSON met with MR. BECKER and will bring back an agreement before the City Council on how the property will be swapped from the vacated street areas where MR. BECKER'S current access is to the west end of the parking lot. The City would deed over that portion to MR. BECKER, and it would become their new entrance.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:11 - 2:14)

3-2395

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
4. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
5. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
6. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 137 – Z-0073-82(1)

CONDITIONS – Continued:

7. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
8. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

9. City of Las Vegas Petition of Vacation VAC-4-02, to vacate the existing Hargrove Avenue cul-de-sac, must record prior to the issuance of any building permits overlying the area to be vacated.
10. Provide an access corridor acceptable to the Department of Public Works for the abutting property to the west (APN#138-35-501-002) prior to the issuance of any building permits.
11. Construct half-street improvements, including the curve transition where Hargrove Avenue and Garwood Avenue intersect adjacent to this site concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
12. Coordinate with the Collection Systems Planning Section of Public Works regarding the relocation of any existing sewer lines along the US-95 Corridor prior to the submittal of any construction drawings.
13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 137 – Z-0073-82(1)

CONDITIONS – Continued:

14. A Traffic Impact Analysis or other information acceptable to the Traffic Engineering Section must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
15. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 5, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

MASTER PLAN OF STREETS AND HIGHWAYS - PUBLIC HEARING - **MSH-0001-02** - **CITY OF LAS VEGAS** - Request to amend the Master Plan of Streets and Highways TO INCLUDE AN INTERCHANGE AT HORSE DRIVE AND U.S. 95; AN OVERPASS AT GRAND CANYON DRIVE AND U.S. 95; AND INCREASE RIGHT-OF-WAY WIDTH FROM 80-FEET TO 100-FEET ON FORT APACHE ROAD AND HORSE DRIVE BETWEEN GRAND CANYON DRIVE AND MOCCASIN ROAD, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

CHERI EDELMAN, Public Works Department, appeared on behalf of the City of Las Vegas, and stated that this request is to amend the Master Plan of Streets and Highways to add an interchange at Horse Drive, an overpass at Grand Canyon Drive, and increase the right-of-way width of Fort Apache Road from Moccasin Road to Horse Drive. She concurred with staff's conditions.

CAROL LeDUC, 7575 Rome Boulevard, appeared in support of the application.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 138 – MSH-0001-02

MINUTES – Continued:

COUNCILMAN MACK indicated that with the completion of the Durango overpass, the Nevada Department of Transportation (NDOT) closed the Horse Drive interchange at Craig Road. Many of the residents were misled to believe that the City was working closely with NDOT to keep that open. The Public Works Department is working towards getting this Horse Drive interchange opened within the next two years. It is an inconvenience, but having the Durango Interchange open has helped the residents on the east side of US 95.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: COUNCILMAN MACK directed Public Works staff to keep the School District informed of any modification with this plan.(2:14 - 2:16)

3-2524

CONDITIONS:

Public Works

1. Upon development, additional rights-of-way for dedicated right turn lanes, dual left turn lanes, and/or appropriate transition elements shall be required at the discretion of the Traffic Engineer.
2. City Staff is empowered to modify this application, if necessary, because of technical concerns or because of other related review actions as long as current City of Las Vegas requirements are still complied with and the intent of the submitted Master Plan of Streets and Highways is not changed.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0023-02 - CLARK COUNTY SCHOOL DISTRICT ON BEHALF OF CITY OF LAS VEGAS - Petition to vacate an excess portion of right-of-way generally located adjacent to the east side of Thom Boulevard, north of Alexander Road, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOHN McNELLIS, Deputy Director, Public Works Department, appeared on behalf of the applicant and concurred with staff's recommendations,

COUNCILMAN MACK stated that this Vacation will improve the traffic flow adjacent to the Patriot Park site recently approved.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:16 - 2:17)

3-2661

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 139 – VAC-0023-02

CONDITIONS:

1. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation. *(Public Works)*
2. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required. *(Planning and Development)*
3. All development shall be in conformance with code requirements and design standards of all City departments. *(Planning and Development)*
4. The Order of Vacation shall not be recorded until all of the above conditions have been met, provided however, that Condition #1 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. *(Public Works)*
5. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Commission, then approval will terminate and a new petition must be submitted. *(Planning and Development)*

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0024-02 - SUMMERLIN COUNCIL ON BEHALF OF HOWARD HUGHES PROPERTIES, INC. - Petition to vacate a public drainage easement generally located east of the western beltway, north of Charleston Boulevard, Ward 2 (L.B. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ELENA ARELLANO, G.C. Wallace, Inc., 1555 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:17 - 2:18)

3-2697

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 140 – VAC-0024-02

CONDITIONS:

1. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. *(Public Works)*
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation. *(Public Works)*
3. All development shall be in conformance with Code Requirements and Design Standards of all City Departments. *(Planning and Development)*
4. The Order of Vacation shall not be recorded until all of the above conditions have been met, provided however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. *(Public Works)*
5. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted. *(Planning and Development)*

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0025-02 - FARM AND ALEXANDER PROPERTIES, LIMITED LIABILITY COMPANY - Petition to vacate a public sewer line easement generally located at the southeast corner of Alexander Road and Tenaya Way, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ELENA ARELLANO, G.C. Wallace, Inc., 1555 South Rainbow Boulevard, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:18 - 2:19)

3-2734

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 141 – VAC-0025-02

CONDITIONS:

1. A new public sewer easement must be granted to the City at a location acceptable to the City Engineer prior to the recordation of this Petition of Vacation. *(Public Works)*
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation. *(Public Works)*
3. All development shall be in conformance with Code Requirements and Design Standards of all City Departments. *(Planning and Development)*
4. The Order of Vacation shall not be recorded until all of the above conditions have been met, provided however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. *(Public Works)*
5. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted. *(Planning and Development)*

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0026-02 - PREM LAND, LIMITED LIABILITY COMPANY, ET AL ON BEHALF OF RICHMOND AMERICAN HOMES -
Petition to vacate portions of Brent Lane, Duneville Street, Guy Avenue and Jones Boulevard, generally located at the southeast corner Jones Boulevard and Brent Lane, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JEFFREY ARMSTRONG appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:19 - 2:20)

3-2777

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 142 – VAC-0026-02

CONDITIONS:

1. A Drainage Plan and Technical Drainage Study or other related drainage information acceptable to the Flood Control Section must be submitted to and approved by the Department of Public Works prior to the recordation of the Order of Vacation for this application. Appropriate drainage easements shall be reserved if recommended by the approved Drainage Plan/Study. *(Public Works)*
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation. *(Public Works)*
3. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required. *(Planning and Development)*
4. All development shall be in conformance with Code Requirements and Design Standards of all City Departments. *(Planning and Development)*
5. The Order of Vacation shall not be recorded until all of the above conditions have been met, provided however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. *(Public Works)*
6. If the Order of Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted. *(Planning and Development)*

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0028-02 - HEARTHSTONE
HOMEBUILDERS, INC., ET AL - Petition to vacate a public sewer easement and U.S.
Government Patent Easements generally located east of Durango Drive and north and south of
Gowan Road, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend
APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DEBBIE GUMA, Taney Engineering, 4445 South Jones Boulevard, appeared on behalf of the
applicant and concurred with staff's conditions.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:20)

3-2824

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 143 – VAC-0028-02

CONDITIONS:

1. Coordinate with the Collection Systems Planning Section of the Department of Public Works to provide a new public sewer line to a location and depth acceptable to the City Engineer. All required sewer easements for the new sewer line shall be granted to the City and the new sewer line shall be constructed and accepted for maintenance prior to the recordation of this vacation. *(Public Works)*
2. Development of these sites shall comply with all applicable conditions of approval for the Pine Cove subdivisions. *(Public Works)*
3. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation and Relinquishment of Interest. *(Public Works)*
4. All development shall be in conformance with Code requirements and Design Standards of all City Departments. *(Planning and Development)*
5. The Order of Vacation and Relinquishment of Interest shall not be recorded until all of the above conditions have been met, provided however, that Condition #3 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained. *(Public Works)*
6. If the Order of Vacation and Relinquishment of Interest are not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted. *(Planning and Development)*

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0030-02 - MBP INDUSTRIES - Petition of Vacation submitted by MBP Industries to vacate an excess portion of Joann Way generally located west of Rancho Drive, north of Cheyenne Avenue, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

THOMAS HELLUMS, Dwyer Engineering, 7310 Smoke Ranch Road, appeared on behalf of the applicant and concurred with staff's recommendations.

COUNCILMAN MACK stated that this Vacation would benefit and improve the flow of storm water once this site is developed.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:20 - 2:21)

3-2865

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 144 – VAC-0030-02

CONDITIONS:

1. This Petition of Vacation shall be modified to retain a Public Drainage Easement over the entire vacated area unless the applicant presents an approved Technical Drainage Study indicating that such easement is not required.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
3. Reservation of easements for the facilities of the various utility companies together with reasonable ingress thereto and egress therefrom shall be provided if required.
4. All development shall be in conformance with code requirements and design standards of all City Departments.
5. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
6. If the Order Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

VACATION - PUBLIC HEARING - VAC-0031-02 - WARMINGTON E R ASSOCIATES LIMITED PARTNERSHIP - Petition of Vacation submitted by Warmington E R Associates Limited Partnership to vacate portions of excess drainage easements generally located west of the intersection of Pinnacle Heights Lane and Rocky Cliff Place, Ward 2 (L.B. McDonald). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

STEPHANIE NELSON, PBS&J, 901 North Green Valley Parkway, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:21 – 2:22)

3-2915

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 145 – VAC-0031-02

CONDITIONS:

1. This Petition of Vacation shall be amended to retain a 20-foot public sewer easement across the proposed vacated area adjacent to Common Lot “F” of Eagle Rock subdivision.
2. All public improvements, if any, adjacent to and in conflict with this vacation application are to be modified, as necessary, at the applicant's expense prior to the recordation of an Order of Vacation.
3. All development shall be in conformance with code requirements and design standards of all City Departments.
4. The Order of Vacation shall not be recorded until all of the above conditions have been met provided, however, that Condition #2 may be fulfilled for purposes of recordation by providing sufficient security for the performance thereof in accordance with the Subdivision Ordinance of the City of Las Vegas. City Staff is empowered to modify this application if necessary because of technical concerns or because of other related review actions as long as current City right-of-way requirements are still complied with and the intent of the vacation application is not changed. If applicable, a five-foot wide easement for public streetlight and fire hydrant purposes shall be retained on all vacation actions abutting public street corridors that will remain dedicated and available for public use. Also, if applicable and where needed, public easement corridors and sight visibility or other easements that would/should cross any right-of-way being vacated must be retained.
5. If the Order Vacation is not recorded within one (1) year after approval by the City Council or an Extension of Time is not granted by the Planning Director, then approval will terminate and a new petition must be submitted.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

ABEYANCE ITEM - VARIANCE - PUBLIC HEARING - V-0079-01 - CAREFREE WINTERHAVEN LIMITED LIABILITY COMPANY ON BEHALF OF TEMPLETON DEVELOPMENT CORPORATION - Appeal filed by Templeton Development Corporation from the Denial by the Planning Commission of a request by Carefree Winterhaven, Limited Liability Company on behalf of Templeton Development Corporation for a Variance TO ALLOW A DOUBLE-FACED FREESTANDING GROUND SIGN WITH AN AREA OF 672 SQUARE FEET ON EACH SIDE WHERE 48 SQUARE FEET IS THE MAXIMUM AREA PERMITTED; AND A HEIGHT OF 45 FEET WHERE 12 FEET IS THE MAXIMUM HEIGHT PERMITTED on property located adjacent to the east side of U.S. 95, north of Cheyenne Avenue, at 3300 Winterhaven Street (APN: 138-10-803-011), R-PD20 (Residential Planned Development – 20 Units per Acre) under Resolution of Intent to R-4 (High Density Residential) Zone, Ward 6 (Mack). The Planning Commission (4-2-1 vote) recommends DENIAL. Staff has no recommendation

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (4-2-1 vote) recommends DENIAL. Staff has no recommendation.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter from Templeton Development Corporation requesting abeyance

MOTION:

REESE – Motion to bring forward and TABLE Item 126 [DB-0006-02], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 146 [V-0079-01], HOLD IN ABEYANCE Item 179 [Z-0028-02] and Item 180 [Z-0028-02(1)] to 6/19/2002, Item 150 [V-0025-02], Item 151 [V-0026-02], Item 152 [SD-0016-02], Item 162 [U-0147-01], Item 163 [U-0011-02], and Item 170 [U-0036-02] to 7/3/2002, Item 161 [U-0167-01] to 7/17/2002, Item 188 [GPA-0006-02] and Item 189 [Z-0021-02] to 8/7/2002 – UNANIMOUS with M. McDONALD not voting

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 146 – V-0079-01

MINUTES:

There was no discussion.

(1:05 – 1:11)

3-1

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - V-0020-02 - ECONOMIC OPPORTUNITY BOARD OF CLARK COUNTY - Request for a Variance TO ALLOW 8 PARKING SPACES WHERE 15 PARKING SPACES ARE THE MINIMUM REQUIRED FOR A MULTI-FAMILY DEVELOPMENT on 0.48 acres located adjacent to the southwest and southeast corners of "E" Street and Adams Avenue (APN: 139-27-210-106 and 107), R-4 (High Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda: No objection statement by R. Boehner

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

NOTE: COUNCILWOMAN McDONALD disclosed that in the past she has abstained from items being represented by MR. GREENE because he was the architect for the St. James Building Project, for which she was the Chairperson. However, the church is now complete and she feels no conflict exists at this time.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ARCHITECTS CLIFTON MARSHALL, 3426 Deer Point Circle and MEL GREENE, 3305 West Spring Mountain Road, Suite 92, appeared together with ANGELA QUINN, Economic Opportunity Board of Clark County, 3682 Rancho Drive. MR. MARSHALL concurred with staff's recommendations.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 147 – V-0020-02

MINUTES – Continued:

BEATRICE TURNER, citizen of Las Vegas, asked whether the project would be transitional housing. MS. QUINN replied that it is transitional housing, but it will be accessible to families. There will be 10 one-bedroom units, approximately 600 square feet.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 147 [V-0020-02] and Item 148 [SD-0013-02] was held under Item 147 [V-0020-02].

(2:22 - 2:26)

3-2978

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for a Site Development Plan Review (SD-0013-02).
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0020-02 - PUBLIC HEARING - SD-0013-02 - ECONOMIC OPPORTUNITY BOARD OF CLARK COUNTY - Request for a Site Development Plan Review and a Reduction of Perimeter Landscaping FOR A 10-UNIT MULTI-FAMILY DEVELOPMENT on 0.48 acres located adjacent to the southwest and southeast corners of "E" Street and Adams Avenue (APN: 139-27-210-106 and 107), R-4 (High Density Residential) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ARCHITECTS CLIFTON MARSHALL, 3426 Deer Point Circle and MEL GREENE, 3305 West Spring Mountain Road, Suite 92, appeared together with ANGELA QUINN, Economic Opportunity Board of Clark County, 3682 Rancho Drive.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 148 – SD-0013-02

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 147 [V-0020-02] and Item 148 [SD-0013-02] was held under Item 147 [V-0020-02].

(2:22 - 2:26)
3-2978

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters as required in the Las Vegas Urban Design Guidelines and Standards.
3. The wrought iron fence and gate enclosure for park site shall be a maximum height of six feet. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
4. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
5. Air conditioning units shall not be mounted on rooftops.
6. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
7. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

8. Dedicate 15 foot radii on the southeast and southwest corners of Adams Avenue and “E” Street prior to the issuance of any permits.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 148 – SD-0013-02

CONDITIONS – Continued:

9. Coordinate with the City Surveyor to determine the need for a reversionary final map or other method to combine the existing parcels. Comply with the recommendations of the City Surveyor prior to the issuance of any building permits for this site.
10. Construct full-width alley improvements adjacent to both lots comprising this overall site concurrent with development of this site. Such improvements may be temporary.
11. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
12. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a. Parking spaces located off the public alley shall be set back sufficiently to allow a minimum of 24 feet clearance for vehicle maneuvering.
13. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 148 – SD-0013-02

CONDITIONS – Continued:

to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

14. Submit an Encroachment Agreement for all landscaping and private improvements located in the Adams Avenue and “E” Street public rights-of-way adjacent to this site prior to occupancy of this site.
15. Landscape and maintain all unimproved right-of-way on Adams Avenue and E Street adjacent to this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

VARIANCE - PUBLIC HEARING - V-0024-02 - 11th STREET LIMITED PARTNERSHIP ON BEHALF OF COMMUNITY DEVELOPMENT PROGRAMS CENTER OF NEVADA - Request for a Variance TO ALLOW A THREE-STORY, 36 FOOT HIGH BUILDING IN AN R-4 (HIGH DENSITY RESIDENTIAL) ZONE WHERE A MAXIMUM OF TWO- STORIES AND 35 FEET TALL IS THE MAXIMUM BUILDING HEIGHT ALLOWED on 2.23 acres located adjacent to the north side of Stewart Avenue, between Eleventh Street and Maryland Parkway (APN: 139-35-211-042 through 049, 069 and 070), C-2 (General Commercial), R-2 (Medium-Low Density Residential), R-3 (Medium Density Residential) and R-4 (High Density Residential) Zones [PROPOSED: R-4 (High Density Residential)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

SHARON BULLOCK, Community Development Program Center of Nevada, 2009 Alta Drive, concurred with staff's recommendations.

TODD FARLOW, 240 North 19th Street, appeared in support of the proposed application.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 149 – V-0024-02

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:26 - 2:27)

3-3136

CONDITIONS:

Planning and Development

1. If this Variance is not exercised within two (2) years after the final approval, then this Variance shall be void unless an Extension of Time is granted.
2. City Code requirements and design standards of all City Departments that are not affected by the approval of this Variance must be satisfied.
3. Conformance to all Conditions of Approval for Rezoning Z-0013-02 and Site Development Plan Review [Z-0013-02(1)].

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - V-0025-02 - GOVERNOR JOHNSON FAMILY TRUST - Request for a Variance TO ALLOW A ZERO FOOT CORNER SIDE YARD SETBACK WHERE 15 FEET IS THE MINIMUM SETBACK ALLOWED IN CONJUNCTION WITH AN EXISTING 882 SQUARE FOOT BUILDING ADDITION on property located at 2027 H Street (APN: 139-21-612-064), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

0

RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and TABLE Item 126 [DB-0006-02], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 146 [V-0079-01], HOLD IN ABEYANCE Item 179 [Z-0028-02] and Item 180 [Z-0028-02(1)] to 6/19/2002, Item 150 [V-0025-02], Item 151 [V-0026-02], Item 152 [SD-0016-02], Item 162 [U-0147-01], Item 163 [U-0011-02], and Item 170 [U-0036-02] to 7/3/2002, Item 161 [U-0167-01] to 7/17/2002, Item 188 [GPA-0006-02] and Item 189 [Z-0021-02] to 8/7/2002 – UNANIMOUS with M. McDONALD not voting

MINUTES:

COUNCILMAN WEEKLY informed GOVERNOR JOHNSON that he would hold in abeyance Items 150 [V-0025-02], 151 [V-0026-02] and 152 [SD-0016-02] for 30 days in order to give his attorney an opportunity to resolve the legal issues MR. JOHNSON is having with his current tenant. He would also like an opportunity to look at the new plans for the proposed project and bring the items back to the 7/3/2002 City Council meeting.

There was no further discussion.

(1:05 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - V-0026-02 - GOVERNOR JOHNSON FAMILY TRUST - Request for a Variance TO ALLOW 15 PARKING SPACES WHERE 23 PARKING SPACES ARE REQUIRED IN CONJUNCTION WITH AN EXISTING 882 SQUARE FOOT BUILDING ADDITION on property located at 2027 H Street (APN: 139-21-612-064), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and TABLE Item 126 [DB-0006-02], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 146 [V-0079-01], HOLD IN ABEYANCE Item 179 [Z-0028-02] and Item 180 [Z-0028-02(1)] to 6/19/2002, Item 150 [V-0025-02], Item 151 [V-0026-02], Item 152 [SD-0016-02], Item 162 [U-0147-01], Item 163 [U-0011-02], and Item 170 [U-0036-02] to 7/3/2002, Item 161 [U-0167-01] to 7/17/2002, Item 188 [GPA-0006-02] and Item 189 [Z-0021-02] to 8/7/2002 – UNANIMOUS with M. McDONALD not voting

MINUTES:

COUNCILMAN WEEKLY informed GOVERNOR JOHNSON that he would hold in abeyance Items 150 [V-0025-02], 151 [V-0026-02] and 152 [SD-0016-02] for 30 days in order to give his attorney an opportunity to resolve the legal issues MR. JOHNSON is having with his current tenant. He would also like an opportunity to look at the new plans for the proposed project and bring the items back to the 7/3/2002 City Council meeting.

There was no further discussion.

(1:05 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0025-02 AND V-0026-02 - PUBLIC HEARING - **SD-0016-02 - GOVERNOR JOHNSON FAMILY TRUST** - Request for a Site Development Plan Review and a Reduction in the Amount of Required Perimeter Landscaping TO ALLOW AN EXISTING 882 SQUARE FOOT BUILDING ADDITION on 0.47 acres located at 2027 H Street (APN: 139-21-612-064), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). The Planning Commission (6-1 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (6-1 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and TABLE Item 126 [DB-0006-02], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 146 [V-0079-01], HOLD IN ABEYANCE Item 179 [Z-0028-02] and Item 180 [Z-0028-02(1)] to 6/19/2002, Item 150 [V-0025-02], Item 151 [V-0026-02], Item 152 [SD-0016-02], Item 162 [U-0147-01], Item 163 [U-0011-02], and Item 170 [U-0036-02] to 7/3/2002, Item 161 [U-0167-01] to 7/17/2002, Item 188 [GPA-0006-02] and Item 189 [Z-0021-02] to 8/7/2002 – UNANIMOUS with M. McDONALD not voting

MINUTES:

COUNCILMAN WEEKLY informed GOVERNOR JOHNSON that he would hold in abeyance Items 150 [V-0025-02], 151 [V-0026-02] and 152 [SD-0016-02] for 30 days in order to give his attorney an opportunity to resolve the legal issues MR. JOHNSON is having with his current tenant. He would also like an opportunity to look at the new plans for the proposed project and bring the items back to the 7/3/2002 City Council meeting.

There was no further discussion.

(1:05 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

VARIANCE - PUBLIC HEARING - V-0027-02 - A.B.F., INC. - Request for a Variance TO ALLOW A PROPOSED PARKING GARAGE TO BE CONSTRUCTED ZERO FEET FROM THE REAR PROPERTY LINE WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED; AND TO ALLOW A 12-FOOT TALL WALL ALONG THE WEST AND NORTH PROPERTY LINES WHERE SIX FEET IS THE MAXIMUM HEIGHT PERMITTED, on property located at 200 West Sahara Avenue (APN: 162-04-811-027 and 162-04-812-001), R-3 (Medium Density Residential) and R-4 (High Density Residential) Zones under Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ANDREW FONFA, 1417 Iron Hills Lane, appeared on behalf of the applicant and concurred with staff's recommendations. GREG BORGEL, 300 South 4th Street, was also present.

MAYOR GOODMAN commented that this particular project will be the gateway to downtown. TODD FARLOW, 240 North 19th Street, concurred with the Mayor's remarks.

LEROY LINSNBART, 3725 West Paulette, owns property in this particular area and supports the proposed project.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 153 – V-0027-02

MINUTES – Continued:

COUNCILMAN REESE commented that soon this area will be represented by COUNCILMAN McDONALD, but that he would be happy to lend his support to this project.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 153 [V-0027-02], Item 154 [U-0042-02], Item 155 [U-0043-02] and Item 156 [Z-0002-99(1)] was held under Item 153 [V-0027-02].

(2:27 - 2:32)

3-3247

CONDITIONS:

Planning and Development

1. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0002-99), and Site Development Plan Review [Z-0002-99(1)].
2. This Variance shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO V-0027-02 - PUBLIC HEARING - **U-0042-02** - **A.B.F., INC.** - Request for a Special Use Permit FOR A HOTEL LOUNGE BAR IN CONJUNCTION WITH A 200-ROOM HOTEL at 200 West Sahara Avenue (APN: 162-04-811-027 and 162-04-812-001), R-3 (Medium Density Residential) and R-4 (High Density Residential) Zones under Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ANDREW FONFA, 1417 Iron Hills Lane, appeared on behalf of the applicant. GREG BORGEL, 300 South 4th Street, was also present.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 153 [V-0027-02], Item 154 [U-0042-02], Item 155 [U-0043-02] and Item 156 [Z-0002-99(1)] was held under Item 153 [V-0027-02].

(2:27 - 2:32)

3-3247

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 154 – U-0042-02

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for a hotel lounge bar use.
2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0002-99) and Site Development Plan Review [Z-0002-99 (1)].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT RELATED TO V-0027-02 AND U-0042-02 - PUBLIC HEARING - U-0043-02 - A.B.F., INC. - Request for a Special Use Permit to allow non-restricted gaming in conjunction with a 200 room hotel at 200 West Sahara Avenue (APN: 162-04-811-027 and 162-04-812-001), R-3 (Medium Density Residential) and R-4 (High Density Residential) Zones under Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ANDREW FONFA, 1417 Iron Hills Lane, appeared on behalf of the applicant. GREG BORGEL, 300 South 4th Street, was also present.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 153 [V-0027-02], Item 154 [U-0042-02], Item 155 [U-0043-02] and Item 156 [Z-0002-99(1)] was held under Item 153 [V-0027-02].

(2:27 - 2:32)

3-3247

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 155 – U-0043-02

CONDITIONS:

Planning and Development

1. Conformance to all Minimum Requirements under Title 19A.04.050 for a non-restricted gaming use.
2. Approval of and conformance to the Conditions of Approval for Rezoning (Z-0002-99) and Site Development Plan Review [Z-0002-99(1)].
3. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 5, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO V-0027-02, U-0042-02 AND U-0043-02 - PUBLIC HEARING - **Z-0002-99(1)** - **A.B.F., INC.** - Request for a Site Development Plan Review and a Waiver of the required perimeter and parking lot landscaping FOR A PROPOSED 200 ROOM HOTEL AND CASINO on 5.00 acres located at 200 West Sahara Avenue (APN:162-04-811-027 and 162-04-812-001) R-3 (Medium Density Residential and R-4 (High Density Residential) Zones under Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ANDREW FONFA, 1417 Iron Hills Lane, appeared on behalf of the applicant. GREG BORGEL, 300 South 4th Street, was also present.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 156 – Z-0002-99(1)

MINUTES – Continued:

NOTE: All discussion for Item 153 [V-0027-02], Item 154 [U-0042-02], Item 155 [U-0043-02] and Item 156 [Z-0002-99(1)] was held under Item 153 [V-0027-02].

(2:27 - 2:32)

3-3247

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
4. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
5. The elevations for the parking garage shall be revised and approved by Planning and Development Department staff; prior to the time application is made for a building permit, with additional architectural features to enhance façade articulation, particularly along the north side of the structure.
6. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.
7. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 156 – Z-0002-99(1)

CONDITIONS – Continued:

8. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
9. A Master Sign Plan shall be submitted for approval of the Planning Commission or City Council prior to the issuance of a Certificate of Occupancy for any building on the site.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. This site shall be modified to eliminate building encroachment over the existing public sewer/utility easement through the middle of this site. Alternatively, the applicant may submit to the Department of Public Works a public sewer relocation plan to relocate the existing public sewer. If this alternative is chosen the applicant shall provide appropriate public sewer easements for the relocated public sewer, and shall submit appropriate vacation applications to eliminate the existing public sewer/utility easement; the Order of Vacation shall record prior to the issuance of building permits for any structures overlying the public sewer/utility easement.
15. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 156 – Z-0002-99(1)

CONDITIONS – Continued:

16. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed in accordance with Standard Drawing #222a and shall also comply with the requirements of the Nevada Department of Transportation.
17. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, or the submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.
18. Landscape and maintain all unimproved right-of-way on Sahara Avenue adjacent to this site.
19. Submit an application for an Occupancy Permit for all landscaping and private improvements in the Sahara Avenue public right-of-way adjacent to this site prior to the issuance of any permits.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 156 – Z-0002-99(1)

CONDITIONS – Continued:

20. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits or submittal of any construction drawings for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, whichever may occur first, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0171-89(3) - KENNETH AND DONLEE SIMKINS ON BEHALF OF CLEAR CHANNEL OUTDOOR - Required Two Year Review on an approved Special Use Permit which allowed a 12 foot x 24 foot off-premise advertising (billboard) sign at 1323 South Main Street (APN: 162-03-110-088), C-M (Commercial/Industrial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MYSTY BAIER, Clear Channel Outdoor, 1211 West Bonanza Road, appeared on behalf of the applicant and concurred with staff's recommendations, including Condition #1 for a two-year review.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:32 - 2:33)

3-3496

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 157 – U-0171-89(3)

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in two years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

TWO YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0151-98(2) - HIPOLITO ANAYA - Required Two Year Review on an approved Special Use Permit which allowed the off-premise sale of beer and wine in conjunction with an existing grocery store at 2551 East Bonanza Road (Mariana's Tortillera) (APN: 139-36-111-017 and 018), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to condition – UNANIMOUS

NOTE: COUNCILMAN MACK disclosed that his brother operates a SuperPawn shop on Eastern Avenue, but he has not discussed this project with his brother nor does he feel it will impact this business; therefore, he will vote on this item.

NOTE: COUNCILMAN REESE mentioned that his barbershop is kitty-corner from this project, but it would not be impacted by this project.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

DAVE EDDER, 777 Courts Avenue, appeared on behalf of the applicant and concurred with staff's recommendations.

TODD FARLOW, 240 North 19th Street, appeared in support of the project.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 158 – U-0151-98(2)

MINUTES – Continued:

COUNCILMAN REESE pointed out that there have been many concerns and problems about young people drinking alcohol on the premises. He will go and speak to the applicant if this continues. MR. EDDER indicated that the applicant would provide additional security outside the store to mitigate that problem. COUNCILMAN REESE commented that he was told by Metro that one of the security officers was supplying drugs to these teenagers.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:33 - 2:36)

3-3575

CONDITIONS:

Planning and Development

1. The use shall comply with all previous Conditions of Approval.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0006-90(3) - McELHOSE TRUST ON BEHALF OF CLEAR CHANNEL OUTDOOR - Required Five Year Review on an approved Special Use Permit which allowed a 14 foot x 48 foot off-premise advertising (billboard) sign at located 1535 North Eastern Avenue (APN: 139-26-505-004), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions and amending Condition #1 to a two-year review – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MYSTY BAIER, Clear Channel Outdoor, 1211 West Bonanza Road, appeared on behalf of the applicant and concurred with staff's recommendations and conditions as amended.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:36 - 2:37)

3-3766

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 159 – U-0006-90(3)

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in four years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

FIVE YEAR REQUIRED REVIEW - SPECIAL USE PERMIT - PUBLIC HEARING - U-0010-97(1) - POOLE-SANFORD, LIMITED LIABILITY COMPANY ON BEHALF OF CLEAR CHANNEL OUTDOOR - Required Five Year Review on an approved Special Use Permit which allowed a 40 foot high, 14 foot x 48 foot off-premise advertising (billboard) sign on property located at 3901 North Rancho Drive (APN: 138-12-110-004), C-2 (General Commercial) Zone, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MYSTY BAIER, Clear Channel Outdoor, 1211 West Bonanza Road, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:37 - 2:39)

3-3785

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 160 – U-0010-97(1)

CONDITIONS:

Planning and Development

1. The Special Use Permit shall be reviewed in two years at which time the City Council may require the off-premise sign to be removed. The applicant shall be responsible for notification costs of the review. Failure to pay the City for these costs may result in a requirement that the off-premise advertising (billboard) sign is removed.
2. If the existing off-premise advertising sign structure is removed, this Special Use Permit shall be expunged and a new off-premise advertising sign structure shall not be erected in the same location unless: (1) a new Special Use Permit is approved for the new structure by the City Council, or (2) the location is in compliance with all applicable standards of Title 19 including, but not limited to, distance separation requirements, or (3) a Variance to the applicable standards of Title 19 has been approved for the new structure by the City Council.
3. The off-premise advertising (billboard) sign and its supporting structure shall be properly maintained and kept free of graffiti at all times. Failure to perform the required maintenance may result in fines and/or removal of the off-premise advertising (billboard) sign.
4. All City Code requirements and design standards of all City Departments shall be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0167-01** - **GILBERT LEVY ON BEHALF OF REAGAN NATIONAL ADVERTISING** - Appeal filed by Reagan National Advertising from the Denial by the Planning Commission of a request for a Special Use Permit FOR A PROPOSED 24-FOOT BY 28-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 401 West Bonanza Road (APN: 139-27-401-016), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and **TABLE** Item 126 [DB-0006-02], **ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE** of Item 146 [V-0079-01], **HOLD IN ABEYANCE** Item 179 [Z-0028-02] and Item 180 [Z-0028-02(1)] to 6/19/2002, Item 150 [V-0025-02], Item 151 [V-0026-02], Item 152 [SD-0016-02], Item 162 [U-0147-01], Item 163 [U-0011-02], and Item 170 [U-0036-02] to 7/3/2002, Item 161 [U-0167-01] to 7/17/2002, Item 188 [GPA-0006-02] and Item 189 [Z-0021-02] to 8/7/2002 – **UNANIMOUS** with **M. McDONALD** not voting

MINUTES:

COUNCILMAN WEEKLY requested that Item 161 [U-0167-01] be held in abeyance for 45 days, to the 7/17/2002 City Council meeting.

There was no further discussion.

(1:05 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

ABEYANCE ITEM - SPECIAL USE PERMIT - PUBLIC HEARING - **U-0147-01** - **SMK, INC. ON BEHALF OF MNSNV LIMITED LIABILITY COMPANY** - Request for a Special Use Permit FOR THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A CONVENIENCE STORE (ABC STORE) at 23 Fremont Street (APN: 139-34-111-037), C-2 (General Commercial) Zone, Ward 3 (Reese). (NOTE: This item to be heard in conjunction with Morning Session Item #100) Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.	6
City Council Meeting	0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.	1
City Council Meeting	0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (4-0-1 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter from Attorney Gronauer requesting abeyance

MOTION:

REESE – Motion to bring forward and **TABLE** Item 126 [DB-0006-02], **ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE** of Item 146 [V-0079-01], **HOLD IN ABEYANCE** Item 179 [Z-0028-02] and Item 180 [Z-0028-02(1)] to 6/19/2002, Item 150 [V-0025-02], Item 151 [V-0026-02], Item 152 [SD-0016-02], Item 162 [U-0147-01], Item 163 [U-0011-02], and Item 170 [U-0036-02] to 7/3/2002, Item 161 [U-0167-01] to 7/17/2002, Item 188 [GPA-0006-02] and Item 189 [Z-0021-02] to 8/7/2002 – **UNANIMOUS** with **M. McDONALD** not voting

MINUTES:

There was no discussion.

(1:05 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0011-02 - HIGHLAND PARTNERSHIP ON BEHALF OF CINGULAR WIRELESS - Request for a Special Use Permit FOR A 62-FOOT TALL WIRELESS COMMUNICATION TOWER (MONOPOLE) on 0.18 acres located at 1111 Desert Lane (APN: 162-04-501-003), P-R (Professional Office and Parking) Zone, Ward 1 (M. McDonald). The Planning Commission (5-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – Motion to bring forward and TABLE Item 126 [DB-0006-02], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 146 [V-0079-01], HOLD IN ABEYANCE Item 179 [Z-0028-02] and Item 180 [Z-0028-02(1)] to 6/19/2002, Item 150 [V-0025-02], Item 151 [V-0026-02], Item 152 [SD-0016-02], Item 162 [U-0147-01], Item 163 [U-0011-02], and Item 170 [U-0036-02] to 7/3/2002, Item 161 [U-0167-01] to 7/17/2002, Item 188 [GPA-0006-02] and Item 189 [Z-0021-02] to 8/7/2002 – UNANIMOUS with M. McDONALD not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(1:05 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 5, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0023-02 - SAHARA WEST PLAZA, LIMITED LIABILITY COMPANY ON BEHALF OF LABOR FINDERS - Request for a Special Use Permit FOR A DAILY LABOR SERVICE located at 4601 West Sahara Avenue, Suite E (APN: 162-07-101-004), C-1 (Limited Commercial) Zone, Ward 1 (M. McDonald). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****12****City Council Meeting****0****RECOMMENDATION:**

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Protest letter from Judith Mallis
5. Submitted at meeting: Three letters and a petition in support from the Sahara West Shopping center tenants, Planning Department letter of approval and a map.

MOTION:

M. McDONALD – DENIED – UNANIMOUS with WEEKLY not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ROBERT BROWN, Branch Manager, Labor Finders, 4601 West Sahara Avenue, submitted letters of support from the Sahara West Shopping center tenants. He has been on this property for approximately three years and no complaints have been issued to the property manager of this center. He was told that COUNCILMAN McDONALD has not received any complaints from the tenants or the adjacent residents. MR. BROWN indicated that he has been in this type of

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 164 – U-0023-02

MINUTES – Continued:

business for 25 years. Prospective employees come in when he opens the door, and, even though he may have 25 to 30 employees, only a few are dispatched from this location. Most of the dispatching is done the night before, when a prospective employee is told the time and place of the job. Even though they are classified as day laborers, the majority are weekly assignments. MR. BROWN concurred with all staff's conditions.

NANCY BEYER, 4431 South Eastern Avenue, appeared on behalf of the commercial tenants and stated that she has managed the properties since 1991 and has not had any problems with the Labor Finders, who have been excellent tenants.

COUNCILMAN McDONALD pointed out that this is not a reflection on the business, but a precedent will be set if this business is allowed to remain at this location. The business is classified as "day labor" instead of "temp". Title 19A was changed in 1999 and the zoning was changed. There have been problems in other parts of the City with day laborers when they camp out in front of the business. MR. BROWN rebutted that he should be allowed to continue to operate because he has been in this area for a long time and has never had a problem.

COUNCILMAN McDONALD emphasized even though the use is special, it still has to meet the zoning requirements. DEPUTY CITY ATTORNEY BRYAN SCOTT asked Planning staff their basis for denial. JOHN KOSWAN, Planning and Development Department, replied that staff's recommendation for denial was based on the issue of the gathering that occurs outside this type of business and its impact on neighboring businesses and residents. DEPUTY CITY ATTORNEY SCOTT mentioned that the applicant had indicated that prospective employees do not gather at this particular location. MR. BROWN added that they accept applications from 6:00 a.m. to 9:00 a.m. from only about eight to ten prospective employees a week. DEPUTY CITY ATTORNEY SCOTT pointed out that that would be a violation of the Special Use Permit if they gathered because that is one of the non-waivable provisions of the Daily Labor Service. He explained that gathered means to congregate. MS. BEYER indicated that a waiting room is available.

COUNCILMAN McDONALD reiterated that he does not want to set a precedent and that it is not a reflection on MR. BROWN'S business. MAYOR GOODMAN added that the Council tries to protect the older neighborhoods and the Council is careful about following the code and not setting precedents.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 164 – U-0023-02

MINUTES – Continued:

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: COUNCILMAN McDONALD directed BOB GENZER, Director, Planning and Development Department, to provide MR. BROWN with information about areas with the appropriate zoning for this type of use.

(2:39 - 1:65)

4-116

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0030-02 - SAHARA DURANGO LIMITED PARTNERSHIP ON BEHALF OF THE JAZZED CAFE - Request for a Special Use Permit FOR A RESTAURANT SERVICE BAR located at 8615 West Sahara Avenue (APN: 163-08-510-009), C-1 (Limited Commercial) Zone, Ward 2 (L.B. McDonald). **(NOTE: This item is to be heard in conjunction with Morning Session Item #101)** The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

L.B. McDONALD – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

KIRK OFFERIE, Jazzed Café and Vitoteca, 8615 West Sahara Avenue, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 165 – U-0030-02

MINUTES – Continued:

NOTE: All discussion pertaining to Item 165 [U-0030-02] and Item 101 [Beer/Wine/Cooler On-sale Liquor License, Jazzed Café & Vinoteca] was held under Item 165 [U-0030-02].

(2:52 - 2:54)

4-507

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire one year from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. Conformance to all minimum requirements under Subchapter 19A.04.050 of the City of Las Vegas Zoning Code for a Restaurant Service Bar use.
4. This business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code, which states that a restaurant service bar license authorizes alcoholic beverages to be sold for consumption only in connection with meals served at tables on the premises of the restaurant where the same are sold.
5. Conformance to all applicable Conditions of Approval for Rezoning (Z-0054-84) and Site Development Plan Review [Z-0054-84(7)].
6. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0032-02 - CITYSTOP VI, LIMITED LIABILITY COMPANY ON BEHALF OF CITY DEVELOPMENT GROUP - Request for a Special Use Permit FOR A MINOR AUTO REPAIR FACILITY located at 3250 North Durango Drive (APN: 138-09-401-019), C-1 (Limited Commercial) Zone, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY SCOTT EATON, and GREG BORGEL, Lionel, Sawyer and Collins, 300 South 4th Street, appeared on behalf of the applicant. ATTORNEY EATON indicated that this is the second and final phase of a project that was before the City Council two years ago. He has been working with COUNCILMAN BROWN'S office to address the concerns about the internal circulation in the southeast corner of the project. As a result, the Public Works Department revised Condition #13 of Item 167 [Z-0007-94(8)] indicating that the applicant will work with them to mitigate those issues. ATTORNEY EATON concurred with staff's recommendations.

COUNCILMAN BROWN thanked the applicant for working closely with his office.

No one appeared in opposition.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 166 – U-0032-02

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 166 [U-0032-02] and Item 167 [Z-0007-94(8)] was held under Item 166 [U-0032-02].

(1:40 - 1:41)

4-753

CONDITIONS:

Planning and Development

1. If this Special Use Permit is not exercised within two years of this approval, this special use permit shall be null and void unless an Extension of Time is granted.
2. All City Code Requirements and all City Departments design standards shall be met.
3. All repair and service work shall be performed within a completely enclosed building.
4. Openings to the service bays shall not face public right-of-way and shall be designed to minimize the visual intrusion into adjoining properties.
5. No used or discarded automotive parts or equipment shall be located in any open area outside of an enclosed building.
6. No outside storage of stock, equipment, or residual used equipment shall be located or stored in any open area outside of the enclosed building.
7. All disabled vehicles shall be stored in an area which is screened from view from the surrounding properties and adjoining streets. Vehicles shall not be stored on the property longer than 45 days.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0032-02 - PUBLIC HEARING - Z-0007-94(8) - CITYSTOP VI, LIMITED LIABILITY COMPANY ON BEHALF OF CITY DEVELOPMENT GROUP - Request for a Site Development Plan Review and a Reduction in the amount of Required Parking Lot Landscaping FOR A PROPOSED 13,680 SQUARE FOOT MINOR AUTO REPAIR FACILITY on 2.99 acres located at 3250 North Durango Drive (APN: 138-09-401-019), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial), Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and amending Condition #13 as follows:

13. Meet with Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. *Property owner and City acknowledge that additional traffic anticipated as a result of Auto Center may require additional mitigation measures in the southeast corner of the project, including, but not limited to, striping, speed bumps, “Stop” signs, “Yield” signs, and/or reconfiguration of parking spaces and drive aisles in this area of the project and both parties agree to address this issue within the same period stated in the first sentence of this condition. The property owner will be responsible for the cost of any such modifications to the site.*

– UNANIMOUS with WEEKLY not voting

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 167 – Z-0007-94(8)

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY SCOTT EATON, and GREG BORGEL, Lionel, Sawyer and Collins, 300 South 4th Street, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 166 [U-0032-02] and Item 167 [Z-0007-94(8)] was held under Item 166 [U-0032-02].

(1:40 - 1:41)

4-753

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
4. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 167 – Z-0007-94(8)

CONDITIONS – Continued:

6. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
7. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize ‘shoe-box’ fixtures and downward-directed lights. Wallpack lighting shall utilize ‘shoe-box’ fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
9. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

12. Remove all substandard public street improvements, if any, adjacent to this site and replace with new improvements meeting current City Standards concurrent with on-site development activities.
13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first.
14. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 167 – Z-0007-94(8)

CONDITIONS – Continued:

15. In accordance with the intent of a commercial subdivision, this pad site shall allow for the perpetual common access between the various parcels/owners within the Northshores Plaza Commercial subdivision area.
16. Site development to comply with all applicable conditions of approval for Z-7-94, the City Stop #6 Tentative Map, and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - U-0033-02 - CENTENNIAL CENTRE, LIMITED LIABILITY COMPANY ON BEHALF OF ANSHENG LIU - Request for a Special Use Permit TO ALLOW A RESTAURANT SERVICE BAR IN CONJUNCTION WITH A PROPOSED CHINESE RESTAURANT (WOK'S INN), located at 7930 West Tropical Parkway Suite #140 (APN: 125-28-610-004), T-C (Town Center) Zone, Ward 6 (Mack). (NOTE: This item is to be heard in conjunction with Morning Session Item #102) The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with WEEKLY and L.B. McDONALD not voting

NOTE: COUNCILMAN MACK disclosed that JOE SCALA, with whom he has a financial relationship, owns a Courtesy auto dealership near this application, but he has not discussed this project with MR. SCALA, and believes there is no conflict and can vote on this item.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

MAYOR GOODMAN asked JIM DiFIORE, Manager, Business Services, if he had any concerns about Item 102 [Temporary New Beer/Wine/Cooler On-sale Liquor License]. MR. DiFIORE replied that the investigation is ongoing and if the Council approved this temporary license, that they grant him authorization to approve the permanent license, as long as there is no area of concern in the Las Vegas Metropolitan Police investigation report.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 168 – U-0033-02

MINUTES – Continued:

ANSHENG LIU stated that the Chinese restaurant would be located in the Centennial Parkway shopping center. This would be his fourth restaurant in town.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion pertaining to Item 168 [U-0033-02] and Item 102 [Temporary New Beer/Wine/Cooler On-sale Liquor License Cook On Wok Inn] was held under Item 168 [U-0033-02].

(2:56 - 2:59)

4-696

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. Conformance to all minimum requirements under Section B.4 of the Town Center Development Standards for a Restaurant Service Bar use.
4. This business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code, which states that a restaurant service bar license authorizes alcoholic beverages to be sold for consumption only in connection with meals served at tables on the premises of the restaurant where the same are sold.
5. The sale of alcoholic beverages shall be limited to the sale of beer and wine only.
6. Conformance to all applicable Conditions of Approval for Rezoning (Z-0076-98), Site Development Plan Review [Z-0076-98(1)] and the Town Center Development Standards.
7. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 5, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0034-02 - PAUL & YVONNE MILKO REVOCABLE LIVING TRUST - Request for a Special Use Permit TO ALLOW PRIVATE STREETS WITHIN A PROPOSED RESIDENTIAL DEVELOPMENT, located adjacent to the east side of Juliano Road, approximately 650 feet north of Alexander Road (APN: 138-05-801-012), U (Undeveloped) Zone [DR (Desert Rural) General Plan Designation], Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS with WEEKLY and L. B . McDONALD not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

PAUL MILKO, 2125 Fountain View Drive, concurred with staff's recommendations. He asked Public Works staff if the cul-de-sac of the private street could be asphalt and/or brick pavers because he has seen some streets in the City that have that. CHERI EDELMAN, Public Works Department, replied that the street has to be built according to the Private Street Standards, but will work with the applicant to mitigate this issue.

No one appeared in opposition.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 169 – U-0034-02

MINUTES – Continued:

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(2:59 - 3:01)

4-789

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. The private street shall be subject to all of the conditions specified in Section 19A.04.050(B) of the Las Vegas Zoning Code.
3. The private street shall be subject to the design standards specified in Title 18 (Las Vegas Subdivision Ordinance).
4. The City is permitted to examine the street to determine its compliance with approved standards.
5. The private street entrance to the development must be gated.
6. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

7. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
8. Public drainage easements must be common lots to be privately maintained by a homeowner's association or maintenance association for all public drainage not located within existing public street right-of-way.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 169 – U-0034-02

CONDITIONS – Continued:

9. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated entry shall be designed, located and constructed in accordance with Standard Drawing #222a.
10. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.
11. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's (Covenants, Conditions, and Restrictions) for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SPECIAL USE PERMIT - PUBLIC HEARING - **U-0036-02 - ABRAHAM SCHIFF** - Request for a Special Use Permit TO ALLOW THE SALE OF PACKAGED LIQUOR FOR OFF-PREMISE CONSUMPTION IN CONJUNCTION WITH A 5,200 SQUARE- FOOT GIFT SHOP on property located at 25 Fremont Street (APN: 139-34-111-038), C-2 (General Commercial) Zone, Ward 3 (Reese). **(NOTE: This item is to be heard in conjunction with Morning Session Item #103)** Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

0

RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Letter from Attorney Preston Howard requesting abeyance

MOTION:

REESE – Motion to bring forward and TABLE Item 126 [DB-0006-02], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 146 [V-0079-01], HOLD IN ABEYANCE Item 179 [Z-0028-02] and Item 180 [Z-0028-02(1)] to 6/19/2002, Item 150 [V-0025-02], Item 151 [V-0026-02], Item 152 [SD-0016-02], Item 162 [U-0147-01], Item 163 [U-0011-02], and Item 170 [U-0036-02] to 7/3/2002, Item 161 [U-0167-01] to 7/17/2002, Item 188 [GPA-0006-02] and Item 189 [Z-0021-02] to 8/7/2002 – UNANIMOUS with M. McDONALD not voting

MINUTES:

There was no discussion.

(1:05 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 5, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0038-02 CENTENNIAL CROSSROADS PLAZA, LIMITED LIABILITY COMPANY - Request for a Special Use Permit TO ALLOW A CONVENIENCE STORE WITH GASOLINE SALES; AND A REQUEST FOR A WAIVER OF THE MINIMUM 330-FOOT SEPARATION REQUIREMENT FROM SINGLE-FAMILY DWELLINGS. The subject property is located adjacent to the west side of John Herbert Boulevard between Buffalo Drive and Sky Pointe Drive (APN: 125-21-810-006 and 007), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

6
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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest letters from Victor and Yvonne M. von Arx

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with staff's recommendations.

COUNCILMAN MACK indicated that although this application was noticed with the request for a waiver of 330 feet separation from a single-family dwelling, the actual location is twice that distance from the closest home.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 171 – U-0038-02

MINUTES – Continued:

Referring to Item 174 [Z-0076-98(30)], COUNCILMAN MACK indicated that the substantial amount of landscaping materials makes this design acceptable.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 171 [U-0038-02], Item 172 [U-0039-02], Item 173 [U-0040-02] and Item 174 [Z-0076-98(30)] was held under Item 171 [U-0038-02].

(3:01 - 3:03)

4-838

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Conformance to all minimum requirements under Section B.4 of the Town Center Development Standards for a convenience-store-with-fuel-pumps use.
3. Conformance with the conditions of approval for all applicable Site Development Plan Review actions [Z-0076-98(10)] and [Z-0076-98(30)]; and conformance with the specific requirements of Section D.3.A and all general requirements of the Town Center Development Standards.
4. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0039-02 - CENTENNIAL CROSSROADS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit TO ALLOW THE SALE OF BEER AND WINE IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE on property located on the west side of John Herbert Boulevard between Buffalo Drive and Sky Pointe Drive (APN: 125-21-810-006 and 007), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

6
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest letters from Victor and Yvonne M. von Arx

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 172 – U-0039-02

MINUTES – Continued:

NOTE: All discussion for Item 171 [U-0038-02], Item 172 [U-0039-02], Item 173 [U-0040-02] and Item 174 [Z-0076-98(30)] was held under Item 171 [U-0038-02].

(3:01 - 3:03)

4-838

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of this Special Use Permit does not constitute approval of a liquor license.
3. The sale of individual containers of any size of beer, wine coolers or screw cap wine is prohibited. All such products shall remain in their original configurations as shipped by the manufacturer. Further, no repackaging of containers into groups smaller than the original shipping container size shall be permitted.
4. Conformance to all minimum requirements under Section B.4 of the Town Center Development Standards for an Alcoholic Beverage Sales use.
5. This business shall operate in conformance to Chapter 6.50 (Liquor Control) of the City of Las Vegas Municipal Code.
6. Conformance with the conditions of approval for all applicable Site Development Plan Review actions and the Town Center Development Standards.
7. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 5, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SPECIAL USE PERMIT - PUBLIC HEARING - U-0040-02 - CENTENNIAL CROSSROADS, LIMITED LIABILITY COMPANY - Request for a Special Use Permit TO ALLOW RESTRICTED GAMING IN CONJUNCTION WITH A PROPOSED CONVENIENCE STORE; AND A REQUEST FOR A WAIVER OF THE MINIMUM 330-FOOT SEPARATION REQUIREMENT FROM SINGLE-FAMILY DWELLINGS. The subject property is located adjacent to the west side of John Herbert Boulevard between Buffalo Drive and Sky Pointe Drive (APN: 125-21-810-006 and 007), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****6****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda – Protest letters from Victor and Yvonne M. von Arx

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 173 – U-0040-02

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 171 [U-0038-02], Item 172 [U-0039-02], Item 173 [U-0040-02] and Item 174 [Z-0076-98(30)] was held under Item 171 [U-0038-02].

(3:01 - 3:03)

4-838

CONDITIONS:

Planning and Development

1. This Special Use Permit shall expire two years from the date of final approval, unless it is exercised or an Extension of Time is granted by the City Council.
2. Approval of this Special Use Permit does not constitute approval of a restricted gaming license.
3. Conformance to all minimum requirements under Section B.4 of the Town Center Development Standards for a Gaming (Restricted) use.
4. This business shall operate in conformance to Chapter 6.40 (Gaming) of the City of Las Vegas Municipal Code.
5. Conformance with the conditions of approval for all applicable Site Development Plan Review actions and the Town Center Development Standards.
6. All City Code requirements and design standards of all City departments must be satisfied.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 5, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO U-0038-02, U-0039-02 AND U-0040-02 - PUBLIC HEARING - **Z-0076-98(30) - CENTENNIAL CROSSROADS PLAZA, LIMITED LIABILITY COMPANY** - Request for a Site Development Plan Review FOR A PROPOSED CONVENIENCE STORE; AND A WAIVER OF THE TOWN CENTER DEVELOPMENT STANDARDS TO ALLOW GASOLINE PUMPS ADJACENT TO A PUBLIC RIGHT-OF-WAY on 8.63 acres located adjacent to the west side of John Herbert Boulevard between Buffalo Drive and Sky Pointe Drive (APN: 125-21-810-006 and 007), T-C (Town Center) Zone, Ward 6 (Mack). The Planning Commission (5-0-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****6****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (5-0-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JENNIFER LAZOVICH, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no discussion.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 174 – Z-0076-98(30)

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 171 [U-0038-02], Item 172 [U-0039-02], Item 173 [U-0040-02] and Item 174 [Z-0076-98(30)] was held under Item 171 [U-0038-02].

(3:01 - 3:03)

4-838

CONDITIONS:

Planning and Development

1. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
2. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
3. Prior to the submittal of a building permit, the applicant shall meet with Planning and Development Department staff to develop a comprehensive address plan for the subject site. A copy of the approved address plan shall be submitted with any future building permit applications related to the site.
4. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
5. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
6. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
7. Parking lot lighting standards shall be no more than 20 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 174 – Z-0076-98(30)

CONDITIONS – Continued:

8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
9. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
10. All City Code requirements and design standards of all City departments must be satisfied.
11. The gas sales canopy supports shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, with additional architectural features to enhance compatibility with the convenience store.
12. The lighting in the underside of the gas pump canopy shall be recessed to avoid light spillover and glare.

Public Works

13. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site of this site.
14. An update to the previously approved Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any grading or building permits, or the submittal of any construction drawings whichever may occur first. Provide and improve all drainageways as recommended in the approved drainage plan/study.
15. Site development to comply with all applicable conditions of approval for the Buffalo/95 (Regency) Final Map, Z-76-98, and all other site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - **Z-0018-02** - **CITY OF LAS VEGAS** - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-V (Civic) on approximately 2.48 acres located adjacent to the west side of Sandhill Road, approximately 250 feet south of Bonanza Road (a portion of APN: 140-31-102-002), Ward 3 (Reese). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

REESE – APPROVED subject to conditions – UNANIMOUS with WEEKLY not voting

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JOHN McNELLIS, Deputy Director, Public Works Department, stated that currently the park is being called the Bonanza Sandhill Park located in Ward 3. He concurred with staff's recommendations.

COUNCILMAN REESE suggested that the park be named the Mike Morgan Family Park.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:03 - 3:05)

4-944

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 175 – Z-0018-02

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Construct half-street improvements on Sandhill Road and construct all incomplete half-street improvements (sidewalk) on Bonanza Road adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future upgrading of the existing traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site. Remove all substandard public street improvements and unused driveway cuts adjacent to this site, if any, and replace with new improvements meeting current City Standards concurrent with development of this site.
4. A Traffic Impact Analysis or other information acceptable to the Traffic Engineering Section of the Department of Public Works must be submitted to and approved prior to the issuance of any building or grading permits or the submittal of any construction drawings. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 175 – Z-0018-02

CONDITIONS - Continued:

5. A Drainage Plan and Technical Drainage Study must be submitted to and approved prior to the issuance of any building or grading permits or submittal of any construction drawings, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, if allowed by the City Engineer.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - Z-0024-02 - TYNDALL, LIMITED LIABILITY COMPANY ON BEHALF OF RSC HOLDINGS - Request for a Rezoning FROM: U (Undeveloped) Zone [DR (Desert Rural) General Plan Designation] TO: R-PD2 (Residential Planned Development - 2 Units Per Acre) on 5.0 acres adjacent to the northwest corner of Hickam Avenue and Pioneer Way (APN: 138-03-305-006), PROPOSED USE: 10-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION, Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions and amending Condition #4 as follows:

4. Construct half-street improvements including appropriate overpaving *if legally able on Pioneer Way, half-street improvements on Hickam Avenue with the exception of street lighting, and rural improvements on Tioga Way adjacent to this site concurrent with development of this site. Rural improvements shall consist of two lanes of asphalt paving, centered on the centerline of Tioga Way; curb and gutter may be required if such is deemed necessary by the Drainage Study for this site. Sign and record a covenant running with the land for all urban improvements not constructed at this time on Tioga Way. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.*

– UNANIMOUS

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 176 – Z-0024-02

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

COUNCILMAN BROWN requested that this item be trailed to give the applicant an opportunity to arrive.

The applicant was not present, but COUNCILMAN BROWN indicated that he had an opportunity to speak with both the applicant and his representative and feels comfortable that they know the conditions that have been placed on this application.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 176 [Z-0024-02] and Item 177 [Z-0024-02(1)] was held under Item 176 [Z-0024-02].

(3:05 - 3:06/3:28 – 3:29)
4-753/4-1837

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate a 15 foot radius on the northeast corner of Tioga Way and Hickam Avenue and a 15 foot radius at the northwest corner of Pioneer Way and Hickam Avenue.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 176 – Z-0024-02

CONDITIONS - Continued:

4. Construct half-street improvements including appropriate overpaving on Tioga Way and Hickam Avenue and Construct all incomplete half-street improvements (sidewalk) on Pioneer Way adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
5. Coordinate with the City Collection Systems Planning Section of the Department of Public Works to extend public sewer to this development and in Hickam Avenue to the west edge of this development to a location and depth acceptable to the City Engineer. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
6. A Master Streetlight Plan for the overall subdivision shall be approved prior to the submittal of any construction drawings for this site.
7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 176 – Z-0024-02

CONDITIONS - Continued:

site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

8. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.
9. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0024-02 - PUBLIC HEARING - **Z-0024-02(1) - TYNDALL, LIMITED LIABILITY COMPANY ON BEHALF OF RSC HOLDINGS** - Request for a Site Development Plan Review FOR A 10-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION on 5.0 acres adjacent to the northwest corner of Hickam Avenue and Pioneer Way (APN: 138-03-305-006), U (Undeveloped) Zone [DR (Desert Rural) General Plan Designation] [PROPOSED: R-PD2 (Residential Planned Development - 2 Units Per Acre)], Ward 4 (Brown). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

BROWN – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

The applicant was not present.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 177 – Z-0024-02(1)

MINUTES – Continued:

NOTE: All discussion for Item 176 [Z-0024-02] and Item 177 [Z-0024-02(1)] was held under Item 176 [Z-0024-02].

(3:05 - 3:06/3:28 – 3:29)

4-753/4-1837

CONDITIONS:

Planning and Development

1. A Rezoning (Z-0024-02) to a R-PD2 Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The standards for this development shall include the following: minimum distance between buildings of 20 feet, and building height shall not exceed two stories or 35 feet, whichever is less.
5. The setbacks for this development shall be a minimum of 25 feet to the front of front-loading garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 20 feet to the front of side-loading garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 10 feet on the side, 15 feet on the corner side, and 30 feet in the rear.
6. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 20 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
7. The elevations shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, with additional architectural features to enhance façade articulation.
8. An eight (8) foot tall decorative block wall shall be constructed along the north property line.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 177 – Z-0024-02(1)

CONDITIONS – Continued:

9. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
10. Air conditioning units shall not be mounted on rooftops.
11. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
12. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
13. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
14. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

15. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access and on site circulation prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated entries shall be designed, located and constructed in accordance with Standard Drawing #222a.
16. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.
17. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 177 – Z-0024-02(1)

CONDITIONS – Continued:

18. Site development to comply with all applicable conditions of approval for Z-24-02 on this same meeting, and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002**DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

REZONING - PUBLIC HEARING - Z-0025-02 - 1980 JARRETT FAMILY TRUST, ET AL ON BEHALF OF DR HORTON, INC. - Request for a Rezoning FROM: R-E (Residence Estates) TO: R-1 (Single Family Residential) on 12.5 acres located adjacent to the northeast corner of Bradley Road and Deer Springs Way (APN: 125-24-601-004 and 007), PROPOSED USE: 38-LOT SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions, amending Conditions #3 and #4 as follows:

3. The maximum density allowed on this site shall be 3.0 dwelling units per acre, *and the total number of lots shall not exceed 37.*
4. The site plan shall be revised and approved by Planning and Development Department staff prior to the time application is made for a tentative map to reflect: *Lots 14, 15, and 16 as depicted on the conceptual site plan submitted at the Planning Commission meeting on April 25, 2002, shall be replaced with two lots on the northern property line.*

And the following added condition:

- *Concurrent with the filing of a tentative map application, the developer shall file a use permit application to allow private streets within the proposed development.*

– UNANIMOUS

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 178 – Z-0025-02

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JENNIFER LAZOVICH asked that this item be trailed to give ATTORNEY MARK FIORENTINO an opportunity to arrive.

ATTORNEY FIORENTINO thanked the City Council for their courtesy. He appeared on behalf of the applicant and stated that with COUNCILMAN MACK'S help most of the issues with the surrounding neighbors have been resolved. The project is at a substantially lower density than the master plan requirement. ATTORNEY FIORENTINO indicated due to the revised site plan and to address the neighbors' concerns, some of the conditions have been modified. JOHN KOSWAN, Planning and Development Department, read into the record those amended conditions, with the addition of another condition. ATTORNEY FIORENTINO concurred.

COUNCILMAN MACK thanked ATTORNEY FIORENTINO and the applicant for working with the community. The developer has projects both to the north and south of the proposed project.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.
(3:06 - 3:08/3:23 – 3:28)
4-1026/4-1628

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. The Tentative Map for this project shall be heard as a public hearing before the Planning Commission and City Council. In addition, the Tentative Map shall be substantially in compliance with the "conceptual" site plan received at the April 25, 2002 Planning Commission meeting.
3. The maximum density allowed on this site shall be 3.0 dwelling units per acre.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 178 – Z-0025-02

CONDITIONS – Continued:

4. The site plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a tentative map to reflect: Lots 14, 15, and 16 shall be replaced by two lots along the property line to the north.
5. The developer shall create non-residential lots for the multi-use trail path and the entire equestrian trail outside the public right-of-way on the east side of Bradley Road, to be conveyed to the City upon acceptance of the trail improvements and to have such trail constructed concurrent with development of this site. The Home Owner's Association shall be required to maintain all portions of the trail until accepted by the City and once accepted those portions of the trail not conveyed to the City.
6. A deed restriction shall be recorded on this property to require that the homes shall be limited to one-story in height.
7. All houses shall have at least 1,950 square feet of livable space. The developer shall submit building elevations of all houses showing floor plans, elevation plans and square footage to be reviewed and approved by Planning and Development Department staff, prior to the time application is made for a tentative map.
8. The setbacks for this development shall meet minimum R-1 standards, with the exception of rear setbacks, which shall be a minimum of 18 feet on all lots.
9. The standards for this development shall include the following: a minimum lot size of 6,500 square feet, minimum lot width of 65 feet, a minimum distance between buildings of 10 feet, and the lot coverage shall not exceed 50%.
10. The landscape plan shall be revised and approved by Planning and Development Department staff, prior to the time application is made for a building permit, to reflect minimum 24-inch box trees planted a maximum of 30 feet on-center and a minimum of four five-gallon shrubs for each tree within provided planters.
11. Block walls will incorporate decorative trim and decorative pilasters and have a rural appearance. An exhibit depicting the design detail of the proposed wall shall be submitted. There will be no stucco walls.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 178 – Z-0025-02

CONDITIONS – Continued:

12. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
13. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets
14. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.
15. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

16. Dedicate an additional 5 feet of right-of-way for a total radius of 25 feet on the northeast corner of Deer Springs Way and Bradley Road and an additional 5 feet of right-of-way for a total radius of 20 feet at the northwest corner of Deer Springs Road and Unicorn Street prior to the issuance of any permits.
17. Construct half-street improvements including appropriate overpaving on Deer Springs Way, Unicorn Street, and Bradley Road adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site.
18. Enter into an Extension and Oversizing Agreement to bring public sanitary sewer from Decatur Boulevard to Bradley Road. Provide public sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.
19. Meet with the Traffic Engineering Representative in Land Development prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. The entrance shall be designed, located and constructed in accordance with Standard Drawing #222a.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 178 – Z-0025-02

CONDITIONS – Continued:

20. A Master Streetlight plan must be submitted and approved by the Department of Public Works prior to the submittal of any construction drawings.
21. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

22. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site, whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 178 – Z-0025-02

CONDITIONS – Continued:

approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

23. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

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CONSENT

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DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - Z-0028-02 - BONANZA PROPERTIES, LIMITED LIABILITY COMPANY ON BEHALF OF JERRY APPELHANS - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) of 1.34 acres located at 2022 West Bonanza Road (APN: 139-28-301-024), PROPOSED USE: BUILDING AND LANDSCAPE MATERIAL YARD, Ward 5 (Weekly). The Planning Commission (5-2 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

1

City Council Meeting

0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

0

City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-2 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
4. Staff Report
5. Submitted after final agenda - Letter from Jerry Appelhans requesting abeyance

MOTION:

REESE – Motion to bring forward and TABLE Item 126 [DB-0006-02], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 146 [V-0079-01], HOLD IN ABEYANCE Item 179 [Z-0028-02] and Item 180 [Z-0028-02(1)] to 6/19/2002, Item 150 [V-0025-02], Item 151 [V-0026-02], Item 152 [SD-0016-02], Item 162 [U-0147-01], Item 163 [U-0011-02], and Item 170 [U-0036-02] to 7/3/2002, Item 161 [U-0167-01] to 7/17/2002, Item 188 [GPA-0006-02] and Item 189 [Z-0021-02] to 8/7/2002 – UNANIMOUS with M. McDONALD not voting

MINUTES:

There was no discussion.

(1:05 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 5, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0028-02 - PUBLIC HEARING - Z-0028-02(1) - BONANZA PROPERTIES, LIMITED LIABILITY COMPANY ON BEHALF OF JERRY APPELHANS - Request for a Site Development Plan Review and a Reduction of the Amount of Required Perimeter Landscaping FOR A PROPOSED BUILDING AND LANDSCAPE MATERIAL YARD on 1.34 acres located at 2022 West Bonanza Road (APN: 139-28-301-024), R-E (Residence Estates) Zone [PROPOSED: C-1 (Limited Commercial)], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****1****City Council Meeting****1****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****0****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (7-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted after final agenda - Letter from Jerry Appelhans requesting abeyance
5. Submitted after final agenda – Letter from A. Kent Greene protesting the Planning Commission decision

MOTION:

REESE – Motion to bring forward and TABLE Item 126 [DB-0006-02], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 146 [V-0079-01], HOLD IN ABEYANCE Item 179 [Z-0028-02] and Item 180 [Z-0028-02(1)] to 6/19/2002, Item 150 [V-0025-02], Item 151 [V-0026-02], Item 152 [SD-0016-02], Item 162 [U-0147-01], Item 163 [U-0011-02], and Item 170 [U-0036-02] to 7/3/2002, Item 161 [U-0167-01] to 7/17/2002, Item 188 [GPA-0006-02] and Item 189 [Z-0021-02] to 8/7/2002 – UNANIMOUS with M. McDONALD not voting

MINUTES:

There was no discussion.

(1:05 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT

CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING - PUBLIC HEARING - Z-0029-02 - COLEMAN TOLL LIMITED PARTNERSHIP - Request for a Rezoning FROM: U (Undeveloped) Zone [R (Rural Density Residential) and L (Low Density Residential) General Plan Designations] TO: R-PD3 (Residential Planned Development - 3 Units per Acre) and R-PD5 (Residential Planned Development - 5 Units per Acre) of 25.4 acres located adjacent to the southeast corner of Farm Road and Grand Canyon Drive, (APN's: 125-18-701-001 through 003, 005 and 006), PROPOSED USE: SINGLE FAMILY RESIDENTIAL DEVELOPMENT, Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JENNIFER LAZOVICH and RUSSELL SKUSE, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 181 – Z-0029-02

MINUTES – Continued:

NOTE: All discussion for Item 181 [Z-0029-02] and Item 182 [Z-0029-02(1)] was held under Item 181 [Z-0029-02].

(3:08 - 3:10)

4-1073

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review application approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.

Public Works

3. Dedicate 40 feet of right-of-way adjacent to this site for Farm Road, 40 feet for Grand Canyon Drive, 30 feet for Severence Lane, a 20 foot radius on the northeast corner of Grand Canyon Drive and Severence Lane and a 25 foot radius at the southeast corner of Grand Canyon Drive and Farm Road. Dedicate appropriate right-of-way for Via Provenza Avenue including the “knuckle” corner where Via Provenza Avenue turns south adjacent to this site.
4. Construct half-street improvements including appropriate overpaving, if legally able on Farm Road, Severence Lane, Grand Canyon Drive, and Via Provenza Avenue including the “knuckle” corner adjacent to this site concurrent with development of this site. Install all appurtenant underground facilities, if any, adjacent to this site needed for the future traffic signal system concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.
5. Provide a minimum of two lanes of paved, legal access to this site concurrent with development of this site.
6. Coordinate with the Collection Systems Planning Section of the Department of Public Works to extend oversized public sewer in Severence Lane to the western edge of this development to a location and depth acceptable to the City Engineer. Provide public

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 181 – Z-0029-02

CONDITIONS – Continued:

sewer easements for all public sewers not located within existing public street right-of-way prior to the issuance of any permits as required by the Department of Public Works. Improvement Drawings submitted to the City for review shall not be approved for construction until all required public sewer easements necessary to connect this site to the existing public sewer system have been granted to the City.

7. A Traffic Impact Analysis must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site. Comply with the recommendations of the approved Traffic Impact Analysis prior to occupancy of the site. The City shall determine area traffic mitigation contribution requirements based upon information provided in the approved Traffic Impact Analysis; such monies shall be contributed prior to the issuance of any permits or the recordation of a Final Map for this site. The Traffic Impact Analysis shall also include a section addressing Standard Drawings #234.1 #234.2 and #234.3 to determine additional right-of-way requirements for bus turnouts adjacent to this site, if any; dedicate all areas recommended by the approved Traffic Impact Analysis. All additional rights-of-way required by Standard Drawing #201.1 for exclusive right turn lanes and dual left turn lanes shall be dedicated prior to or concurrent with the commencement of on-site development activities unless specifically noted as not required in the approved Traffic Impact Analysis. If additional rights-of-way are not required and Traffic Control devices are or may be proposed at this site outside of the public right-of-way, all necessary easements for the location and/or access of such devices shall be granted prior to the issuance of permits for this site. Phased compliance will be allowed if recommended by the approved Traffic Impact Analysis. No recommendation of the approved Traffic Impact Analysis, nor compliance therewith, shall be deemed to modify or eliminate any condition of approval imposed by the Planning Commission or the City Council on the development of this site.

Alternatively, in lieu of a Traffic Impact Analysis, the applicant may participate in a reasonable alternative mutually acceptable to the applicant and the Department of Public Works.

8. A Drainage Plan and Technical Drainage Study must be submitted to and approved by the Department of Public Works prior to the issuance of any building or grading permits, submittal of any construction drawings or the recordation of a Final Map for this site,

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 181 – Z-0029-02

CONDITIONS – Continued:

whichever may occur first. Provide and improve all drainageways recommended in the approved drainage plan/study. The developer of this site shall be responsible to construct such neighborhood or local drainage facility improvements as are recommended by the approved Drainage Plan/Study concurrent with development of this site. In lieu of constructing improvements, in whole or in part, the developer may agree to contribute monies for the construction of neighborhood or local drainage improvements, the amount of such monies shall be determined by the approved Drainage Plan/Study and shall be contributed prior to the issuance of any building or grading permits, or the recordation of a Final Map, whichever may occur first, if allowed by the City Engineer.

9. Landscape and maintain all unimproved rights-of-way on Farm Road and Severence Lane adjacent to this site.
10. Submit an Encroachment Agreement for all landscaping and private improvements located in the Farm Road and Severence Lane public right-of-way adjacent to this site prior to occupancy of this site.
11. Grant pedestrian walkway easements for all public sidewalks not located within the public right-of-way.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

SITE DEVELOPMENT PLAN REVIEW RELATED TO Z-0029-02 - PUBLIC HEARING - **Z-0029-02(1) - COLEMAN TOLL LIMITED PARTNERSHIP** - Request for a Site Development Plan Review FOR A PROPOSED 92-LOT SINGLE-FAMILY RESIDENTIAL DEVELOPMENT on 25.4 acres, located adjacent to the southeast corner of Farm Road and Grand Canyon Drive (APN's: 125-18-701-001 through 003, 005, & 006), U (Undeveloped) Zone [R (Rural Density Residential) and L (Low Density Residential) General Plan Designations], PROPOSED: R-PD3 (Residential Planned Development - 3 Units per Acre) and R-PD5 (Residential Planned Development - 5 Units per Acre), Ward 6 (Mack). The Planning Commission (7-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.

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City Council Meeting

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RECOMMENDATION:

The Planning Commission (7-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

MACK – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

JENNIFER LAZOVICH and RUSSELL SKUSE, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with staff's recommendations.

No one appeared in opposition.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 182 – Z-0029-02(1)

MINUTES – Continued:

NOTE: All discussion for Item 181 [Z-0029-02] and Item 182 [Z-0029-02(1)] was held under Item 181 [Z-0029-02].

(3:08 - 3:10)

4-1073

CONDITIONS:

Planning and Development

1. A Rezoning [Z-0029-02] to an R-PD3 (Residential Planned Development – 3 Units per Acre) and R-PD5 (Residential Planned Development – 5 Units per Acre) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. The building height shall not exceed 2 stories or 35 feet, whichever is less.
5. The setbacks for this development shall be a minimum of 15 feet to the front of the house, 18 feet to the front of the garage as measured from back of sidewalk or from back of curb if no sidewalk is provided, 5 feet on the side, 10 feet on the corner side, and 15 feet in the rear.
6. Detailed site and landscaping plans shall be approved by Planning and Development Department staff, prior to the time application is made for a building permit, that depict the landscaping and hardscaped areas within the Amenity Zones and interior landscaped areas.
7. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner.
8. A landscaping plan for all common open space areas must be submitted prior to or at the same time application is made for a building permit.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 182 – Z-0029-02(1)

CONDITIONS – Continued:

9. Air conditioning units shall not be mounted on rooftops.
10. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050
11. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
12. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
13. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

14. Meet with the Traffic Engineering Representative in Land Development for assistance in redesigning the proposed street layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Gated entries shall be designed, located and constructed in accordance with Standard Drawing #222a.
15. A Master Streetlight Plan for the overall subdivision shall be approved prior to the submittal of any construction drawings for this site.
16. A Homeowner's Association shall be established to maintain all perimeter walls, private roadways, landscaping and common areas created with this development. All landscaping shall be situated and maintained so as to not create sight visibility obstructions for vehicular traffic at all development access drives and abutting street intersections. The CC&R's for the Homeowner's Association shall be submitted to and approved by the City Attorney's Office.
17. The design and layout of all onsite private circulation and access drives shall meet the approval of the Department of Fire Services prior to the issuance of any permits.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 182 – Z-0029-02(1)

CONDITIONS – Continued:

18. The final layout of the subdivision shall be determined at the time of approval of the Tentative Map.
19. Site development to comply with all applicable conditions of approval for Z-0029-02, on this same agenda, and all other subsequent site-related actions.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

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DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0004-02 - FARM INTERCHANGE, LIMITED LIABILITY COMPANY ON BEHALF OF ASTORIA HOMES** - Request to amend a portion of the Town Center Plan of the General Plan FROM: SC-TC (Service Commercial - Town Center) TO: SX-TC (Suburban Mixed Use - Town Center) on approximately 26 acres adjacent to the west side of I-95, north of the Farm Road alignment (APN: 125-17-201-002), Ward 6 (Mack). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

MACK – APPROVED – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

ATTORNEY MARK FIORENTINO, Kummer, Kaempfer, Bonner & Renshaw, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with staff's conditions.

COUNCILMAN MACK indicated that this is the last piece of the proposed 140-acre master planned community. There are unique and well designed amenities on this site.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 183 – GPA-0004-02

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.
(3:26 - 3:28)
4-1779

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT**DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0007-02 - COUNTY OF CLARK (PARKS AND RECREATION)** - Request to amend a portion of the Southeast Sector of the General Plan FROM: ML (Medium Low Density Residential) and SC (Service Commercial) TO: PF (Public Facility) on approximately 16.62 acres located adjacent to the southwest corner of Martin L. King Boulevard and Carey Avenue (APN: 139-21-102-011 and 012), Ward 5 (Weekly). The Planning Commission (5-0-1 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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0

RECOMMENDATION:

The Planning Commission (5-0-1 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

WEEKLY – ABEYANCE to 6/19/2002 – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

LISA LEE, RAFI Architecture, 2480 East Tompkins Avenue, #103, appeared on behalf of the applicant and requested approval.

BEATRICE TURNER, citizen of Las Vegas, stated that she supports a park, but not at this location because there are still problems with drug dealers and crime. A park at this location would put the children's lives in danger. The residents of this area should not settle for second best.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 184 – GPA-0007-02

MINUTES – Continued:

DAN CONTRERAS, Bonanza Village, indicated that the County should also take the entire property. He agreed with MS. TURNER that a park should not be brought into this type of environment. Even though it is a County park, the City of Las Vegas should mandate that it be a first class park, a park where kids will not be put at risk. TODD FARLOW, 240 North 19th Street, concurred with MR. CONTRERAS' comments.

COUNCILMAN WEEKLY stated that he supports COMMISSIONER GATES' positive vision, but agrees with the residents. He requested that the item be held in abeyance for two weeks to meet with the Commissioner to address the serious problems that exist on this corner. He pointed out that students from Kermit R. Booker have to walk through a zone that is dangerous each day of their lives.

MAYOR GOODMAN commented that the same problems existed 35 years ago and it is time to something. The City wants a park at this location, but the concerns stemming from the corner property have to be resolved.

There was no further discussion.

MAYOR GOODMAN declared the Public Hearing closed.

(3:10 - 3:19)

4-1167

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 5, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

GENERAL PLAN AMENDMENT - PUBLIC HEARING - **GPA-0005-02 - SAMARITAN HOUSE, INC.** - Request to amend a portion of the Southeast Sector Plan of the General Plan FROM: H (High Density Residential) and GC (General Commercial) TO: PF (Public Facility) on 0.55 acres located on the west and east sides of Fourth Street, approximately 400 feet north of Washington Avenue (APN: 139-27-603-013 and 014), Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
3. Staff Report

MOTION:

WEEKLY – APPROVED – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

PATRICK FOLEY, 3800 Howard Hughes Parkway, appeared on behalf of the applicant and concurred with staff's recommendation.

COUNCILMAN WEEKLY thanked Samaritan House for providing its service to the community. He appreciates the upgrades and enhancements being made.

No one appeared in opposition.

There was no further discussion.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 185 – GPA-0005-02

MINUTES – Continued:

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 185 [GPA-0005-02], Item 186 [Z-0020-02] and Item 187 [Z-0020-02(1)] was held under Item 185 [GPA-0005-02].

(3:19 - 3:23)

4-1512

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-0005-02 - PUBLIC HEARING - **Z-0020-02** - **SAMARITAN HOUSE, INC.** - Request for a Rezoning FROM: R-3 (Medium Density Residential) TO: C-V (Civic) on 0.55 acres located on the west and east sides of Fourth Street, approximately 400 feet north of Washington Avenue (APN: 139-27-603-013 and 014), PROPOSED USE: SPECIAL CARE FACILITY AND PARKING LOT, Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

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APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

1
0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

PATRICK FOLEY, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

NOTE: All discussion for Item 185 [GPA-0005-02], Item 186 [Z-0020-02] and Item 187 [Z-0020-02(1)] was held under Item 185 [GPA-0005-02].

(3:19 - 3:23)

4-1512

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 186 – Z-0020-02

CONDITIONS:

Planning and Development

1. A Resolution of Intent with a two-year time limit.
2. A Site Development Plan Review shall be approved by the Planning Commission or City Council prior to issuance of any permits, any site grading, and all development activity for the site.
3. This approval is limited to 43 beds.

Public Works

4. Dedicate an additional 12 feet of right-of-way for a total street width of 51 feet on Fourth Street adjacent to this site and dedicate a 15 foot radius on the northeast corner of Fourth Street and Adams Avenue prior to the issuance of any permits. Coordinate with the Right-of-way Section of the Department of Public Works for assistance in preparing the appropriate documents.
5. Construct half-street improvements on Adams Avenue and Fourth Street adjacent to this site concurrent with development of this site. All existing paving damaged or removed by this development shall be restored at its original location and to its original width concurrent with development of this site.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 5, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

SITE DEVELOPMENT PLAN REVIEW RELATED TO GPA-0005-02 AND Z-0020-02 PUBLIC HEARING - **Z-0020-02(1) - SAMARITAN HOUSE, INC.** - Request for a Site Development Plan Review and Reduction of On-Site Landscaping FOR A PARKING LOT on 0.55 acres located on the west and east sides of Fourth Street, approximately 400 feet north of Washington Avenue (APN: 139-27-603-013 and 014), R-3 (Medium Density Residential) Zone [PROPOSED: C-V (Civic)], Ward 5 (Weekly). The Planning Commission (6-0 vote) and staff recommend APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****0****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****1****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission (6-0 vote) and staff recommend APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report

MOTION:

WEEKLY – APPROVED subject to conditions – UNANIMOUS

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

PATRICK FOLEY, 3800 Howard Hughes Parkway, appeared on behalf of the applicant.

No one appeared in opposition.

There was no discussion.

MAYOR GOODMAN declared the Public Hearing closed.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 187 – Z-0020-02(1)

MINUTES – Continued:

NOTE: All discussion for Item 185 [GPA-0005-02], Item 186 [Z-0020-02] and Item 187 [Z-0020-02(1)] was held under Item 185 [GPA-0005-02].

(3:19 - 3:23)

4-1512

CONDITIONS:

Planning and Development

1. A Rezoning (Z-0020-02) to a C-V (Civic) Zoning District approved by the City Council.
2. This Site Development Plan Review shall expire two years from date of final approval unless it is exercised or an Extension of Time is granted by the City Council.
3. All development shall be in conformance with the site plan and building elevations, except as amended by conditions herein.
4. Landscaping and a permanent underground sprinkler system shall be installed as required by the Planning Commission or City Council and shall be permanently maintained in a satisfactory manner. [Failure to properly maintain required landscaping and underground sprinkler systems shall be cause for revocation of a business license.]
5. A landscaping plan must be submitted prior to or at the same time application is made for a building permit.
6. All mechanical equipment, air conditioners and trash areas shall be fully screened in views from the abutting streets.
7. Parking lot lighting standards shall be no more than 15 feet in height and shall utilize 'shoe-box' fixtures and downward-directed lights. Wallpack lighting shall utilize 'shoe-box' fixtures and downward-directed lights on the proposed building. Non-residential property lighting shall be directed away from residential property or screened, and shall not create fugitive lighting on adjacent properties.
8. All utility boxes exceeding 27 cubic feet in size shall meet the standards of Municipal Code Section 19A.12.050.

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 187 – Z-0020-02(1)

MINUTES – Continued:

9. Any property line wall shall be a decorative block wall, with at least 20 percent contrasting materials. Wall heights shall be measured from the side of the fence with the least vertical exposure above the finished grade, unless otherwise stipulated.
10. A fully operational fire protection system, including fire apparatus roads, fire hydrants and water supply, shall be installed and shall be functioning prior to construction of any combustible structures.
11. All City Code requirements and design standards of all City departments must be satisfied.

Public Works

12. Site development to comply with all applicable conditions of approval for Zoning Reclassification Z-20-01 and all other site-related actions.
13. Meet with the Traffic Engineering Representative in Land Development for assistance in the possible redesign of the proposed driveway access, on site circulation and parking lot layout prior to the submittal of any construction plans or the issuance of any permits, whichever may occur first. Driveways shall be designed, located and constructed to meet the intent of Standard Drawing #222a.

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

GENERAL PLAN AMENDMENT - PUBLIC HEARING - GPA-0006-02 - TONY WOOD-YICK AND LOUISA WAI-YEE CHOW, ET AL - Request to amend a portion of the Centennial Hills Sector Plan FROM: ML (Medium Low Density Residential) TO: SC (Service Commercial) on 4.39 acres located adjacent to the northwest corner of Centennial Parkway and Thom Boulevard (APN: 125-24-801-017), Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

2
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
 City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application – Not Applicable
4. Staff Report
5. Letter from the Richardson Partnership requesting abeyance

MOTION:

REESE – Motion to bring forward and TABLE Item 126 [DB-0006-02], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 146 [V-0079-01], HOLD IN ABEYANCE Item 179 [Z-0028-02] and Item 180 [Z-0028-02(1)] to 6/19/2002, Item 150 [V-0025-02], Item 151 [V-0026-02], Item 152 [SD-0016-02], Item 162 [U-0147-01], Item 163 [U-0011-02], and Item 170 [U-0036-02] to 7/3/2002, Item 161 [U-0167-01] to 7/17/2002, Item 188 [GPA-0006-02] and Item 189 [Z-0021-02] to 8/7/2002 – UNANIMOUS with M. McDONALD not voting

MINUTES:

There was no discussion.

(1:05 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: PLANNING & DEVELOPMENT

DIRECTOR: ROBERT S. GENZER

☐

CONSENT

☒

DISCUSSION

SUBJECT:

REZONING RELATED TO GPA-0006-02 - PUBLIC HEARING - **Z-0021-02** - **TONY WOOD-YICK AND LOUISA WAI-YEE CHOW, ET AL** - Request for a Rezoning FROM: R-E (Residence Estates) TO: C-1 (Limited Commercial) on 4.39 acres located adjacent to the northwest corner of Centennial Parkway and Thom Boulevard (APN: 125-24-801-017), PROPOSED USE: COMMERCIAL CENTER, Ward 6 (Mack). The Planning Commission (6-0 vote) and staff recommend DENIAL

PROTESTS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

2
0

APPROVALS RECEIVED BEFORE:

Planning Commission Mtg.
City Council Meeting

0
0

RECOMMENDATION:

The Planning Commission (6-0 vote) and staff recommend DENIAL.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
4. Staff Report
5. Letter from the Richardson Partnership requesting abeyance

MOTION:

REESE – Motion to bring forward and TABLE Item 126 [DB-0006-02], ACCEPT THE WITHDRAWAL WITHOUT PREJUDICE of Item 146 [V-0079-01], HOLD IN ABEYANCE Item 179 [Z-0028-02] and Item 180 [Z-0028-02(1)] to 6/19/2002, Item 150 [V-0025-02], Item 151 [V-0026-02], Item 152 [SD-0016-02], Item 162 [U-0147-01], Item 163 [U-0011-02], and Item 170 [U-0036-02] to 7/3/2002, Item 161 [U-0167-01] to 7/17/2002, Item 188 [GPA-0006-02] and Item 189 [Z-0021-02] to 8/7/2002 – UNANIMOUS with M. McDONALD not voting

MINUTES:

There was no discussion.

(1:05 – 1:11)

AGENDA SUMMARY PAGE - PLANNING & DEVELOPMENT**CITY COUNCIL MEETING OF: JUNE 5, 2002****DEPARTMENT: PLANNING & DEVELOPMENT****DIRECTOR: ROBERT S. GENZER**☐**CONSENT**☒**DISCUSSION****SUBJECT:**

NOT TO BE HEARD BEFORE 5:00 P.M. - SITE DEVELOPMENT PLAN REVIEW - PUBLIC HEARING - Z-0167-94(2) - STRATOSPHERE GAMING CORPORATION - Request for a Site Development Plan Review FOR A PROPOSED AMUSEMENT/THRILL RIDE on approximately 8.4 acres located at 2000 Las Vegas Boulevard South (APN: 162-03-301-016, 162-03-401-001, 162-03-410-001 through 004), C-2 (General Commercial) and R-4 (High Density Residential) Zones under Resolution of Intent to C-2 (General Commercial), Ward 3 (Reese). The Planning Commission has NO RECOMMENDATION (2-2-3 vote on a motion for approval, following a 2-2-3 vote on a motion for denial). Staff recommends APPROVAL

PROTESTS RECEIVED BEFORE:**Planning Commission Mtg.****175****City Council Meeting****0****APPROVALS RECEIVED BEFORE:****Planning Commission Mtg.****671****City Council Meeting****0****RECOMMENDATION:**

The Planning Commission has NO RECOMMENDATION (2-2-3 vote on a motion for approval, following a 2-2-3 vote on a motion for denial). Staff recommends APPROVAL, subject to conditions.

BACKUP DOCUMENTATION:

1. Location Map
2. Conditions For This Application
3. Staff Report
4. Submitted at meeting: Planning Commission meeting agenda summary page dated 4/11/2002 recommending approval – submitted by Attorney John Moran
5. Submitted at meeting: May 9, 2002 Planning Commission meeting minutes and Video Tape – submitted by Attorney John Moran
6. Submitted at meeting: Petitions in support of the proposed amusement attraction submitted by Richard P. Brown
7. Submitted at meeting: Letter from Alina Bradley to Assemblywoman Chris Giunchigliani
8. Submitted at meeting: Acoustics Study PowerPoint presentation submitted by Amir Yazdanniyaz, Arup Acoustics
9. Submitted at meeting: Citizen's Concerns "Hot Topic" telephone log from the City Council's Office
10. Submitted at meeting: Opposition letter from Cindy Funkhouser
11. Submitted at meeting: List of residences outlining distance to proposed project submitted by John Delikanakis

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 190 – Z-0167-94(2)

BACKUP DOCUMENTATION – Continued:

12. Submitted at meeting: Packet with photographs of homes located on Ellen Way prepared by Jerry W. Crader
13. Submitted at meeting: Los Angeles Times newspaper article and pamphlet about the John S. Park Historic District submitted by Mary Hausch
14. On 8/27/2002 the letter from JoNell Thomas referenced at page 1091 in the record on review produced for the court in the litigation regarding this item was turned over to the City Clerk by Mary Kleven, Councilman Michael McDonald's Executive Assistant.
15. Back-up documentation submitted at the Planning Commission of May 9, 2002 Item #7.

MOTION:

REESE – DENIED – UNANIMOUS with MACK abstaining because of the proximity of a Super Pawn owned by his brother to the proposed project

NOTE: A Verbatim Transcript is made a part of the final minutes.

MINUTES:

MAYOR GOODMAN declared the Public Hearing open.

APPEARANCES:

BRYAN SCOTT, Deputy City Attorney
JOHN T. MORAN, JR., Attorney, 630 South 4th Street
RICHARD BROWN, President, Stratosphere Gaming Corporation
AMIR YAZDANNIYAZ, Arup Engineering
TODD FARLOW, 240 North 19th Street
CHRIS CHRISTOFF, 335 W. Cincinnati Avenue
TOM McGOWAN, Las Vegas resident
ULNA QUE
JOHN DELIKANAKIS, 548 Barbara Way, President, Beverly Green Neighborhood Association
BEN CONTINE, 553 Barbara Way
JANELLE THOMAS, 1509 S. 5th Place
JEFF SILVESTRI, McDonald Carano Law Firm, 2007 Las Vegas Boulevard
ARLENE KING, 1704 S. 8th Street
YVONNE DUPLAIN, General Manager, Holiday Motel and Holiday House Motel
BETTY MATTHEWS, 7th Street and Griffith Avenue
CHRISTINA GIUNCHIGLIANI, 706 Bracken Avenue
PHILLIP WALKINS, 525 E. St. Louis Avenue
JACK LAVINE, President, Southridge Neighborhood Association
PATRICIA COLEMAN, St. Louis Avenue and Paradise Road
EVAN ACKER-HYDE, 1030 Wingert Avenue
BARBARA GOMBASKEY, 242 West Boston Avenue
ANNA COFFIN, 1139 5th Place
CURTIS WELL, 1347 Dusty Creek Street

CITY COUNCIL MEETING OF JUNE 5, 2002
Planning & Development
Item 190 – Z-0167-94(2)

MINUTES – Continued:

APPEARANCES – Continued:

MARY HAUSCH, 1139 S. 5th Place
LEE McCALLISTER
KATHY SHELL, 1027 Wingert Avenue
RON LURIE, 10433 Shoal Heaven
JOSEPH LAWRENCE, 10134 Neville Court
JOHN SMITH, Executive Steward, Stratosphere Corporation, 3806 Koval Lane, #421
BILLY LOGAN, 1508 5th Place
RAUL LAREZ, 548 Bonita Avenue
JACK QUINN, 34307 Lucas
ALINA BRADLEY, Executive Housekeeper, Stratosphere Corporation
DEANNIE HOLAN, 1704 S. 8th Street
UNIDENTIFIED FEMALE, Resident on Beverly Street, 89104
MIKE POLLOCK, 1320 S. 7th Street
DANIEL AVOYNOVICH, Stratosphere employee
THERESA MORROW, 920 Bonita Avenue
CARMEN SANCHEZ, Shop Steward, Stratosphere Corporation
TODD JONES, 1404 S. 6th Street
ALLEN ROGERS
TONY BADILLO
LUIS QUE
MIKE GANSON, 1100 S. 6th Street
KATHRYN HOLT, 5217 Bromley Avenue
KIMBERLY MUSSARAUT
BREANNA WALLACE, 5040 Sublight Avenue
TED CLAPMAN
MR. VANDORMOLEN, 1920 S. 6th Street
JESUS CHAVEZ, 1014 Oakey Boulevard
MANUEL CORCHUELO, 224 W. Cincinnati Avenue
JOE RICHIC

MAYOR GOODMAN declared the Public Hearing closed.

(5:01 - 7:20)

5-1/6-1

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENNIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDINGS OR NUISANCE/LITTER ABATEMENTS

DB 4759 and 4779 East Owens, U-0298-94(2), U-0185-89(3), U-0061-92(2), U-0065-92(2), U-0021-97(1), U-0008-00(1), U-0024-00(1), U-0031-02, U-0037-02, U-0046-02, V-0040-97(1), V-0030-02, VAC-0032-02, VAC-0033-02, VAC-0034-02, Z-0092-89(5) – 6/19/2002
AGENDA

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002

DEPARTMENT: CITY CLERK

DIRECTOR: BARBARA JO (RONI) RONEMUS ☐ **CONSENT** ☐ **DISCUSSION**

SUBJECT:

ADDENDUM:

None.

**AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 5, 2002**

CITIZENS PARTICIPATION:

Items raised under this portion of the City Council Agenda cannot be deliberated or acted upon until the notice provisions of the Open Meeting Law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the podium and clearly state your name and address. In consideration of others, avoid repetition, and limit your comments to no more than three (3) minutes. To ensure all persons equal opportunity to speak, each subject matter will be limited to ten (10) minutes.

MINUTES:

RICHARD CRIPPS, 4529 Vogue Street, introduced photographs of an inset within a block wall with a pipe sticking out and asked if the pipe is functional. He does not see the purpose of the pipe, other than as an eyesore. The wall is located on Montecristo Way. MAYOR GOODMAN suggested that MR. CRIPPS give his telephone number to ACTING CITY MANAGER SELBY to address this issue.

(3:31 – 3:33)

4-1983

TODD FARLOW, 240 North 19th Street, verified that MAYOR GOODMAN is the City's representative on the Las Vegas Valley Water District. MR. FARLOW expressed concern that the water shortage is not being projected to Valley residents and that the Las Vegas Valley Water District should inform its citizens of this possible crisis. MAYOR GOODMAN replied that he believes that a program has been implemented to address that issue.

(3:33 – 3:35)

4-2064

LEE HAYNES, Boulder City, appeared on behalf of the Charleston Neighborhood Preservation to voice their opposition to the redistricting of Wards 1 and 2. The residents feel that the best solution was not taken. It is extremely important to the local areas that everyone has a right to vote for every elected position. Since the residents' concerns were not addressed, they will take further action to oppose the redistricting.

MR. HAYNES commented that Council members should not feel that they have to give money back on the personal endorsement for projects, because they are still citizens. He agreed with MR. FARLOW that he also sees a difference in the City of Las Vegas under this City Council watch and that they should be proud of this.

(3:35 – 3:38)

4-2140

MEETING RECESSED AT 3:38 P.M. TO THE 5:00 P.M. TIME CERTAIN

MEETING ADJOURNED AT 7:20 P.M.